

**A Resolution of the City of Plano, Texas, authorizing the filing of application for federal funds in an amount not to exceed \$164,105.00 under the Fiscal Year 2023 Homeland Security Grant Program through the Office of the Governor of Texas; designating the Director of Emergency Management as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.**

**WHEREAS**, the City Council finds it is in the best interest of the citizens of the City of Plano, Texas to apply for federal funds for Fiscal Year 2023 Homeland Security Grant Program through the Office of the Governor of Texas to be used to carry out homeland security projects; and

**WHEREAS**, the City desires to apply for grants identified with the following grant numbers: 4847401 (2023 SHSP- SWAT Communications Equipment), 4902801 (2023 UASI- Plano Police SWAT Communications Equipment), 4903001 (2023 UASI- Plano Fire Night Vision), 4903201 (2023 UASI- Plano Fire HazMat); and

**WHEREAS**, the City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full; and

**WHEREAS**, the City Council designates the Director of Emergency Management as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grants on behalf of the application agency.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section I.** The submission of the grant application for the above referenced grant numbers for the Fiscal Year 2023 Homeland Security Grant Program to the Office of the Governor is hereby approved and the Director of Emergency Management is designated as the authorized official to act on behalf of the City of Plano with regard to these grants.

**Section II.** This Resolution shall become effective immediately upon its passage.

**PASSED AND APPROVED** on the 11th day of September, 2023.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY