

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING ACCEPTANCE OF THE FISCAL YEAR 2024-2025 HOMELAND SECURITY GRANT PROGRAM AND EXECUTION OF THE SUB-RECIPIENT AGREEMENTS WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY - STATE ADMINISTRATIVE AGENCY, FOR \$30,000.00; DESIGNATING THE CITY MANAGER AS THE OFFICIAL REPRESENTATIVE OF THE CITY IN CONNECTION WITH THE GRANT; AND AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS AND EXECUTE ALL DOCUMENTS WITH THE STATE OF TEXAS DEPARTMENT OF HOMELAND SECURITY.

WHEREAS, the City of Mesquite, Texas (the **City**), was awarded funding as part of the Fiscal Year 2024-2025 Homeland Security Grant Program for \$30,000.00; and

WHEREAS, the Project Title is 2022 SHSP LE–City of Mesquite–SWAT Communication Headsets; and

WHEREAS, the Grant does not require matching funds from the City and is considered phase two of a communications grant to specifically purchase new SWAT communication headsets to outfit the remaining SWAT team members with headset hardware; and

WHEREAS, the City agrees that in the event of loss or misuse of the Office of the Governor funds, the City will return the funds to the Office of the Governor in full; and

WHEREAS, the Office of the Governor, Homeland Security Grants Division, has requested that the City's resolution identify designated official(s) authorized by the City Council to apply for, accept, reject, amend, or terminate the grants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. The City Council hereby authorizes acceptance of the Fiscal Year 2024-2025 Homeland Security Grant Program from the Office of the Governor, Texas Homeland Security - State Administrative Agency, with the Project Title of 2022 SHSP LE-City of Mesquite-SWAT Communication Headsets, for \$30,000.00.

SECTION 2. The City Council hereby designates the City Manager as the City's official representative in connection with the Grant and authorizes the City Manager to take all actions and execute all documents with the State of Texas Department of Homeland Security.

SECTION 3. The following individuals are authorized to perform the following with respect to the Fiscal Year 2024-2025 Homeland Security Grant Program:

(A) Emergency Management Coordinator is the Authorized Official to apply for, accept, reject, amend, and terminate the Grant in accordance with City policies and receive all grant correspondence from the State Administrative Agency, including quarterly reports, project updates, information bulletins, and other administrative paperwork.

(B) Emergency Management Coordinator is also the Grant Writer and is authorized to view the grant information. The Grant Writer is also responsible for requesting funds and completing the required quarterly financial reporting in the grant management system.

(C) Grants Compliance Officer is the Project Director for the Grant and is responsible for all day-to-day grant operations. The Project Director is responsible for all programmatic reporting, grant maintenance, and ensuring purchasing procedures align with audit compliance.

(D) Director of Finance is the Financial Official for the Grant and is responsible for maintaining all financial records related to the grant funding. The Financial Official is responsible for requesting funds and completing the required quarterly financial reporting in the grant management system.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of November 2024.

Daniel Alemán, Jr.
Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land
City Secretary

David L. Paschall
City Attorney