A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE POLICE CHIEF TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE 2016 OFFICE OF THE GOVERNOR – BODY-WORN CAMERA PROGRAM GRANT AWARD IN THE AMOUNT OF \$69,673.21; APPROVING THE CONTRIBUTION OF CITY FUNDS IN THE AMOUNT OF \$17,886.79 FOR THIS PROGRAM AND AGREEING TO RETURN THE 2016 OFFICE OF THE GOVERNOR - BODY-WORN CAMERA GRANT FUNDS IN THE EVENT OF LOSS OR MISUSE OF SUCH FUNDS.

WHEREAS, the purpose of the 2016 Office of the Governor – Body-Worn Camera Program (the "Program") is to aid municipal police departments and county sheriffs' offices in establishing or enhancing body-worn camera programs; and

WHEREAS, the City of Mesquite, Texas ("City"), has been awarded a grant in the sum of \$69,673.21 in connection with the second round of funding under the Program (the "Body-Worn Camera Grant") and the City is required to provide \$17,886.79 in matching funds; and

WHEREAS, the City agrees to return the Body-Worn Camera Grant funds to the Office of the Governor in the event of the loss or misuse of the Body-Worn Camera Grant funds.

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

- <u>SECTION 1</u>. That the City Council authorizes the submission of the application to the Office of the Governor for the 2016 Office of the Governor Body-Worn Camera Program grant award.
- <u>SECTION 2</u>. That the Police Chief of the City of Mesquite, Texas (the "Police Chief") is authorized to execute the application for the grant and all other documents in connection with the Program and is further authorized to execute all documents associated with the Body-Worn Camera Grant.
- SECTION 3. That the contribution of City funds in the amount of \$17,886.79 is hereby approved.
- <u>SECTION 4.</u> That the Police Chief is hereby designated and given the authority to apply for, accept, reject, alter or terminate the Body-Worn Camera Grant on behalf of the City.
- SECTION 5. That the City agrees to return the Body-Worn Camera Grant funds to the Office of the Governor in the event of the loss or misuse of the Body-Worn Camera Grant funds.

Police/Body-Worn Camera Program Grant Award/April 17, 2017 Page 2 of 2

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 17th day of April, 2017.

|                | Stan Pickett  |
|----------------|---------------|
|                | Mayor         |
|                |               |
| ATTEST:        | APPROVED:     |
|                | Buith         |
| Sonja Land     | B. J. Smith   |
| City Secretary | City Attorney |