

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ACCEPTING ADDITIONAL FUNDING IN CONNECTION WITH THE 2019 HOMELAND SECURITY GRANT PROGRAM AND EXECUTION OF THE SUB-RECIPIENT AGREEMENTS WITH THE OFFICE OF THE GOVERNOR, TEXAS HOMELAND SECURITY STATE ADMINISTRATIVE AGENCY IN THE AMOUNT OF \$60,000.00; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE AWARD OF THE \$60,000 GRANT; AUTHORIZING THE EMERGENCY MANAGEMENT COORDINATOR AS THE AUTHORIZED OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT ON BEHALF OF THE CITY OF MESQUITE; AND AGREEING TO RETURN THE \$60,000 GRANT IN THE EVENT OF LOSS OR MISUSE OF THE \$60,000 GRANT FUNDS.

WHEREAS, the City of Mesquite, Texas (“**City**”), has been awarded additional funding as part of the 2019 Homeland Security Grant Program with the Office of the Governor, Texas Homeland Security State Administrative Agency in the amount of \$60,000.00 (the “**\$60,000 Grant**”); and

WHEREAS, the City agrees to return the \$60,000 Grant funds to the Office of the Governor in the event of loss or misuse of the \$60,000 Grant funds; and

WHEREAS, the \$60,000 Grant provides funds for Mesquite Police Department SWAT Equipment Enhancement (night vision goggles) that will enhance the Tactical Team’s ability to operate in low light or no light conditions to protect officers and citizens when dealing with coordinated and complex terrorist attacks, hostage rescue situations, and active shooter incidents or other criminal activity.

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. That the City Council authorizes the submission of the application for additional funding in the amount of \$60,000 in connection with the 2019 Homeland Security Grant Program Sub-Recipient Agreement (Grant Number 3551001) with the Office of the Governor, Texas Homeland Security State Administrative Agency.

SECTION 2. That the following individuals are authorized to perform the following with respect to the 2020 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) Senior Emergency Management Specialist is the “**Project Director**” for the grant and 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.
- (C) Director of Finance is the “**Financial Officer**” for the grant and responsible for maintenance of all financial records related to the grant funding. The Financial Officer is responsible for requesting funds and completion of required quarterly financial reporting in the grant management system.
- (D) Senior Finance Accountant is the “**Grant Writer**” and authorized to view the grant information.

SECTION 5. That the City agrees to return the \$60,000 Grant funds to the Office of the Governor in the event of loss or misuse of the \$60,000 Grant funds.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 4th day of October 2021.

Bruce Archer
Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land
City Secretary

David L. Paschall
City Attorney