

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENSURE THE SUBMISSION OF APPLICATIONS, AND THE ACCEPTANCE OF ANY AWARDS UP TO \$300,000 GRANTED THROUGH THE OFFICE OF THE GOVERNOR OF TEXAS THROUGH THE 2025 HOMELAND SECURITY GRANT PROGRAM (HSGP), SPECIFICALLY THE 2025 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FOR A MOBILE BARRIER SYSTEM AND RESCUE TASK FORCE EQUIPMENT, AND THE 2025 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR SWAT COMMUNICATIONS EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Carrollton (the “City”) strives to provide for the protection of its citizens by pursuing all available means of enhancing public safety preparedness and response capabilities; and

WHEREAS, The City recognizes the Homeland Security Grant Program administered in the State of Texas by the Office of the Governor is an important component in this effort and seeks to secure funds through this program; and

WHEREAS, the City Council understands no cash or in-kind match is required for said project as authorized by the Homeland Security Grant Program (HSGP); and

WHEREAS, The City Council of the City of Carrollton (“City Council”) agrees that in the event of loss or misuse of the 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 Emergency Management Coordinator as the grantee's authorized official for the 2025 UASI Grant number 5250802, 2025 UASI Grant number 5601801, and 2025 SHSP Grant number 5517901 (collectively the “Grant”), with the power to apply for, accept, reject, alter, or terminate the Grant on behalf of the City.

WHEREAS, The City Council designates the Chief Financial Officer as the grantee's Financial Officer for the Grant, with the power to submit financial and/or programmatic reports or alter the Grant on behalf of the City.

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

SECTION 1.

All of the above premises are found to be true and correct legislative and factual finding of the City Council, and they are hereby approved, ratified, and incorporated into the body of the

Resolution as if copied in their entirety.

SECTION 2.

The City Council hereby approves both the submission of the grant application for the 2025 UASI Carrollton – Mobile Barrier System Project, Grant Number 5250802, to the Office of the Governor, and acceptance of any awards funded.

SECTION 3.

The City Council hereby approves both the submission of the grant application for the 2025 UASI Carrollton – Rescue Task Force Equipment, Grant Number 5601801, to the Office of the Governor, and acceptance of any awards funded.

SECTION 4.

The City Council hereby approves both the submission of the grant application for the 2025 SHSP NCTCOG Comms Project - Final Round, Grant Number 5517901, to the Office of the Governor, and acceptance of any awards funded.

SECTION 5.

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 6.

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 24th day of March, 2026

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

APPROVED AS TO FORM:

Chloe Sawatzky, City Secretary

Meredith Ladd, City Attorney