A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING SUBMISSION OF APPLICATIONS THROUGH THE 2016 HOMELAND SECURITY GRANT PROGRAM AND ACCEPTANCE OF SPECIFIC AWARDS UNDER THE URBAN AREA SECURITY INITIATIVE (UASI) AND STATE HOMELAND SECURITY (SHSP) GRANT PROGRAMS.

**WHEREAS,** The City of Carrollton 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 of Carrollton 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 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 Emergency Management Coordinator as the grantee's authorized official for the State Homeland Security Grant Program with the power to apply for, accept, reject alter or terminate the grant on behalf of the applicant agency.

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 submission of the grant application for the 2016 UASI Project SWAT Robot and Negotiation Abilities Enhancement, Grant Number 2979302, to the Office of the Governor, and accepts the awarded funds in the amount of \$40,756.

## **SECTION 3:**

The City Council hereby approves submission of the grant application for the 2016 UASI Project Public Safety Surveillance Enhancement, Grant Number 3177001, to the Office of the Governor, and accepts the awarded funds in the amount of \$35,456.74.

## **SECTION 4:**

The City Council hereby approves submission of the grant application for the 2016 SHSP Project Public Works Emergency Response Team Safety and North Texas Incident Support Enhancement Part 1, Grant Number 3059901, to the Office of the Governor, and accepts the awarded funds in the amount of \$25,980.20.

# **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 18<sup>th</sup> day of October, 2016

	CITY OF CARROLLTON, TEXAS
	Matthew Marchant, Mayor
ATTEST:	APPROVED AS TO FORM:
Laurie Garber, City Secretary	Meredith A. Ladd, City Attorney