

R-2023-_____

RESOLUTION OF GOVERNING BODY-REQUIRED

REQUIRED TO BE SUBMITTED WITH THE APPLICATION BY 5:00 P.M. CDT, FRIDAY, APRIL 14, 2023. IF THE TIMING OF THE APPLICATION DUE DATE AND REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT OR OTHER REQUIREMENTS PREVENT THE GOVERNING BODY FROM REVIEWING AND APPROVING THE RESOLUTION, THEN IT MAY BE SUBMITTED TO THE OAG AFTER THE DUE DATE. THE AUTHORIZED OFFICIAL IS NOT PERMITTED TO SIGN THE FORM ON BEHALF OF THE APPLICANT.

LEGAL NAME OF APPLICANT: CITY OF BAY CITY POLICE DEPARTMENT.....

REFERENCE ID NUMBER (if applicable): FY 2024-2025 GRANT

Be it known as follows:

WHEREAS, the CITY OF BAY CITY POLICE DEPARTMENT has applied or wishes to apply to the Office of the Attorney General (OAG) for the following grant program (initial one):

- Other Victim Assistance Grant (OVAG)
- Victim Coordinator and Liaison Grant (VCLG)

WHEREAS, the CITY COUNCIL OF THE CITY OF BAY CITY, TX has considered and supports the Application filed or to be filed with the OAG;

WHEREAS, the CITY OF BAY CITY POLICE DEPARTMENT has designated or wishes to designate the following individual as the "Authorized Official" who is given or has been given the power to apply for, accept, reject, alter, or terminate that certain grant with the OAG, as well as given the authority to sign all grant adjustment requests, inventory reports, progress reports and financial reports or any other official documents related to the grant on behalf of the grantee:

Name of Person Designated as "Authorized Official": IRENE KJERGAARD

Position Title: LIEUTENANT

Now THEREFORE, BE IT RESOLVED that this governing body approves the submission of the Application to the OAG, as well as the designation of the Authorized Official.

PASSED AND APPROVED ON THIS ____ DAY OF MARCH, 2023.

CITY OF BAY CITY

By: _____
ROBERT K. NELSON, Mayor

Date signed: _____

ATTEST:

APPROVED AS TO FORM:

By: _____
JEANNA THOMPSON, City Secretary

ANNE MARIE ODEFEY, CITY ATTORNEY