

(SAMPLE FORM OF RESOLUTION OF GOVERNING BODY)

R-2021-0008

RESOLUTION OF GOVERNING BODY—REQUIRED

REQUIRED TO BE SUBMITTED WITH THE APPLICATION BY 11:59 P.M. CDT, Friday, APRIL 23, 2021. 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.

LEGAL NAME OF APPLICANT: City of Bay City Police Department

UNIQUE APPLICATION NUMBER (if applicable): 2022-1092343654

Be it known as follows:

WHEREAS, the City of Bay City Police Department, [Name of Applicant] 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 Bay City, [Name of Governing Body of Applicant, such as City Council, County Commissioners' Court or Board of Directors], has considered and supports the Application filed or to be filed with the OAG;

WHEREAS, the City of Bay City Police Department, [Name of Applicant] 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": Robert Lister

Position Title: Chief of Police

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.

[Signature]
Signature

Robert K. Nelson
Printed Name

4/21/21
Date