

A RESOLUTION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT FOR OFFICE OF THE GOVERNOR FUNDS RELATED TO THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE.

WHEREAS, the City has appropriated funds in the FY 2023-24 Adopted Budget for the cybersecurity actions including penetration testing; and

WHEREAS, the City Council finds it in the best interest of the citizens of Fair Oaks Ranch that the City, if awarded, participates in the Governor's Office State and Local Cybersecurity Grant Program be operated for the FY 2024-25; and

WHEREAS, the City Council agrees to provide applicable matching funds for the said project as required by the State and Local Cybersecurity Grant Program grant application; 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 City Manager as the City's designated official and is authorized to apply for, accept, reject, alter, or terminate the grant on behalf of the City; and

WHEREAS, the City Council finds and determines that submission of the grant application for the State and Local Cybersecurity Grant Program, Grant Number 5184101, to the Office of the Governor is in the best interest of the health, safety and welfare of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIR OAKS RANCH, TEXAS

SECTION 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council of the City of Fair Oaks Ranch, Texas and made a part of this resolution for all purposes as findings of fact.

SECTION 2. That the City Council hereby authorizes and approves the submission of the grant application for the State and Local Cybersecurity Grant Program, Grant Number 5184101, to the Office of the Governor for and on behalf of the City.

SECTION 3. That the City Council designates the City Manager as the City's designated official and is authorized to apply for, accept, reject, alter, or terminate the grant on behalf of the City.

SECTION 4. That the City will comply with the grant requirements of the Office of the Governor and the grant funds will be used only for the purpose for which they are intended under Grant No. 5184101.

- SECTION 5.** That the City, in the event of loss or misuse of the State and Local Cybersecurity Grant Program funds assures that the funds will be returned to the Office of the Governor in full.
- SECTION 6.** That after all required fund balance allocations are made, any remaining unassigned General Fund balance is to be remain unassigned until further Council action is taken.
- SECTION 7.** That the Director of Finance is hereby authorized to carry forward continuing appropriations to FY 2024-25.
- SECTION 8.** All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provisions of this resolution shall be and remain controlling as to the matters resolved herein.
- SECTION 9.** It is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.
- SECTION 10.** This resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, and ADOPTED on this 21st day of March 2024.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rodriguez Bernal Santee & Zech, P.C., City Attorney