

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 BULLET-RESISTANT SHIELDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL APPLICABLE DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, The City Council finds it in the best interest of the citizens of The City of Fair Oaks Ranch, that the Governor's Office Bullet-Resistant Shield Grant Program be operated for the fiscal year 2022/2023; and

WHEREAS, The City Council agrees to provide matching funds, as applicable, for the said project as required by the Bullet-Resistant Shield 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 grantee's authorized official and is authorized to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency; and

WHEREAS, The City Council approves submission of the grant application for **GRANT NUMBER: 4630601**, the Bullet-Resistant Shield Grant Program to the Office of the Governor.

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 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 3.** The City Council hereby authorizes the City Manager to execute any and all applicable documents to effectuate this Resolution.
- SECTION 4.** That the Director of Finance is hereby authorized to carry forward continuing appropriations to FY 2022-23.
- SECTION 5.** 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resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.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 6. 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 7. 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 16th day of February 2023.

Gregory C. Maxton, Mayor

ATTEST:

APPROVED AS TO FORM:

Christina Picioccio, TRMC, City Secretary

Denton Navarro Rocha Bernal & Zech, P.C.,
City Attorney