RESOLUTION NO. 24-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, APPROVING AN APPLICATION FOR GRANT FUNDING THROUGH THE OFFICE OF THE GOVERNOR, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR UPDATED IN-CAR CAMERA SYSTEM, FOR FISCAL YEAR 2024, AND DESIGNATING THE CITY ADMINISTRATOR AS THE CITY OFFICIAL WITH AUTHORITY TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE SUCH GRANT FUNDING.

WHEREAS, The City Council of the City of Montgomery, Texas, (the "City Council") finds it in the best interests of the citizens of the City of Montgomery, Texas (the "City") that an application be made to the Office of the Governor, Edward Byrne Memorial Justice Assistance Grant Program for the updated In-Car Camera System (the "Project") to be operated in Fiscal Year 2024; and

WHEREAS, the City Council agrees that in the event of loss or misuse of the Edward Byrne Memorial Justice Assistance Grant Program funds awarded through said grant, the City Council assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City Council approves an application for grant funding through the Office of the Governor, Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2024 for the Project and designate the City Administrator as the City official with authority to apply for, accept, reject, alter or terminate such grant funding.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS:

- **Section 1. THAT** the City Council approves submission of a grant application for the Project through the Edward Byrne Memorial Justice Assistance Grant Program to the Office of the Governor, for Fiscal Year 2024, Grant Application Number: 4939801.
- **Section 2. THAT** the City Administrator of the City is designated as the City official with authority to apply for, accept, reject, alter or terminate said grant.
- **Section 3. THAT** the City Council agrees to provide applicable matching funds for the Project as required by the grant.
- **Section 4. THAT** in the event of loss or misuse of the funds awarded through the grant, the City Council agrees that such funds will be returned to the Office of the Governor in full.
- **Section 5. THAT** this Resolution shall be effective immediately upon its passage.

PASSED, APPROVED and **ADOPTED** this, the 13th day of February, 2024.

CITY OF MONTGOMERY, TEXAS

	Byron Sanford, Mayor	
ATTEST:		
Nicola Browe, City Secretary		
APPROVED AS TO FORM:		
Alan P. Petrov, City Attorney		