

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING THE TOWN TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 2025 – TOWN OF PROSPER THERMAL DEVICE SHSP-L GRANT PROGRAM, GRANT NUMBER 5425001; MAKING FINDINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Prosper finds it in the best interest of the citizens of the Town of Prosper that the 2025 Office of the Governor, State Homeland Security Program – Law Enforcement Terrorism Prevention Activities – Town of Prosper Thermal Grant SHSP-L Program, be operated for the 2025 calendar year; and

**WHEREAS**, the Town agrees to provide applicable reimbursed funds for the said project as required by the Office of the Governor SHSP-L grant application; and

**WHEREAS**, the Town agrees that in the event of loss or misuse of the funds, Office of the Governor, the Town assures that the funds will be returned to the Office of the Governor in full; and

**WHEREAS**, the Town designates the Grants Administrator, Colin Ashby, as the grantee's authorized official and said authorized official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:**

**SECTION 1**

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

**SECTION 2**

The Town Council of the Town of Prosper does hereby approve the submission of the grant application for the 2025 SHSP-L – Town of Prosper Thermal Grant Program to the Office of the Governor.

**SECTION 3**

This Resolution shall be effective from and after its passage by the Town Council.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2025.**

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David F. Bristol, Mayor

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**

**APPROVED AS TO FORM AND LEGALITY:**

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**Terrence S. Welch, Town Attorney**