



POLICE DEPARTMENT

To: Mayor and Town Council

From: Whitney Rehm, Grants Administrator

Through: Ron K. Patterson, Interim Town Manager
Doug Kowalski, Chief of Police

Re: Office of the Governor, Homeland Security Grants Division, 2022
SHSP – Town of Prosper SWAT Communication Headsets Project Grant

Town Council Meeting - October 25, 2022

Agenda Item:

Consider and act upon a resolution authorizing the Interim Town Manager, and/or his/her designee, to apply for the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant and consider and act upon accepting the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant.

Description of Agenda Item:

This item is being submitted as part of NCTCOG's regional project for funding through the Office of the Governor, Public Safety Office's State Homeland Security Program (SHSP), as required by project eligibility requirements. The communications gear creates an improved level of safety and situational awareness for SWAT Operators and can provide operators the ability to address day-to-day Operational Communications as well as critical incident/disaster Operational Communications.

This grant is funded at 100%. The Town of Prosper will be responsible to initially fund the headsets out of General Fund, and the State will reimburse the Town of Prosper.

Budget Impact:

This reimbursement award is in the amount of \$6,705.54 and will be funded from the Police Department's Tactical Supplies Account, 100-5214-20-01.

Legal Obligations and Review:

Terrence Welch of Brown & Hofmeister, L.L.P., has approved the terms and conditions and all award documentation as to form and legality.

Attached Documents:

1. Funding Announcement

2. Invisio Quote and Sole Source Letter
3. Resolution
4. Statement of Grant Award

Town Staff Recommendation:

Town staff recommends the Town Council approve a resolution authorizing the Interim Town Manager, and/or his/her designee, to apply for the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant and accept the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant. A future budget amendment will be requested to account for the grant income and to allocate funding for this project.

Proposed Motion:

I move to accept a resolution authorizing the Interim Town Manager, and/or his/her designee, to apply for the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant and accept the Office of the Governor, Homeland Security Grants Division, 2022 SHSP – Town of Prosper SWAT Communication Headsets Project Grant.