

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING MATCHING FUNDS FOR THE WIRELESS ACCESS POINT REPLACEMENT PROJECT FUNDED THROUGH THE 2026 STATE & LOCAL CYBERSECURITY GRANT PROGRAM; 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 ("Town"), that the Wireless Access Point Replacement Project be operated for the 2026 fiscal year; and

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

**WHEREAS**, the Town designates Colin Ashby as the grantee's authorized official and he is granted the authority 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**

All of the above premises are hereby found to be true and correct legislative and factual findings of the Town of Prosper and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2**

The Town hereby approves the submission of the grant application for the Wireless Access Point Replacement Project to the Office of the Governor.

**SECTION 3**

This Resolution shall take effect immediately upon passage.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, ON THIS THE 13<sup>TH</sup> DAY OF JANUARY, 2026.**

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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**