

RESOLUTION

UPSHUR COUNTY COMMISSIONERS COURT

At the regular meeting of the Commissioners Court of the County of Upshur, Upshur County, Texas, held on December 30th, 2016 at 9:00 a.m., at the Upshur County Courthouse, there being a quorum of the Commissioners present, upon motion duly made and seconded the following resolution was adopted, to-wit:

WHEREAS, The Commissioners of The County of Upshur finds it in the best interest of the citizens of Upshur County, That the 2016 Homeland Security Grant for Interoperable Communications be operated for the 2016-2017 term, LETPA Grant #3102001 for the Upshur County Sheriff's Office in the amount of \$35,000.00, and SHSP Grant #2948702 for the Upshur County Volunteer Fire Department's and The Office of Emergency Management in the amount of \$79,396.00; and

WHEREAS, The Commissioners of The County of Upshur agrees that in the event of loss or misuse of the Office of the Governor Funds; The Commissioners of The County of Upshur assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Commissioner of The County of Upshur designates the County Judge of The County of Upshur as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of The County of Upshur.

NOW THEREFORE, BE IT RESOLVED that The Commissioners of The County of Upshur approves submission of the grant application for the Homeland Security Grant for Interoperable Communications to the Office of the Governor.

APPROVED, and **ADOPTED** by the Commissioners of The County of Upshur, Texas on the 30th day December, 2016.

Signed by

ATTEST

Agent of Records

DEPUTY
BY
UPSHUR COUNTY, TX.
2016 DEC 30 AM 9:42
FILED
TERRI ROSS
COUNTY CLERK


Dean Fowler, County Judge