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A RESOLUTION OF THE COMMISIONERS COURT OF UPSHUR COUNTY, TEXAS, AUTHORIZING THE COUNTY JUDGE OF UPSHUR COUNTY, TEXAS ON BEHALF OF THE UPSHUR COUNTY SHERIFF'S DEPARTMENT AND VOLUNTEER FIRE DEPARTMENT'S OF UPSHUR COUNTY TO APPLY FOR GRANT FUNDING FROM THE OFFICE OF THE GOVERNOR'S FY 2018 STATE HOMELAND SECURITY GRANT PROGRAM, IN COORDINATION WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS, TO ENHANCE EMERGENCY RESPONSE TO TERRORIST EVENTS.

WHEREAS, The STATE HOMELAND SECURITY GRANT PROGRAM is appropriated by the State Administrative Agency with the Office of the Governor; and

WHEREAS, the Commissioners Court of Upshur County, Texas finds it in the best interest of the citizens of UPSHUR COUNTY, Texas and the East Texas Council of Governments region to apply for grant funding and to operate the following project under the FY 2018 STATE HOMELAND SECURITY GRANT PROGRAM.

GRANT APPLICATION NO. 3597201

WHEREAS, the Commissioners Court of UPSHUR COUNTY, Texas, agrees that in the event of loss or misuse of the FY 2018 STATE HOMELAND SECURITY GRANT PROGRAM funds, the Commissioners Court of Upshur County assures the funds will be returned to the Office of the Governor; and

WHEREAS, the Commissioners Court of Upshur County, Texas authorizes the COUNTY JUDGE of Upshur County as the COUNTY's authorized official with the power to apply for, accept, reject, alter, terminate and/or take all necessary actions related to the grant on behalf of the COUNTY of UPSHUR.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Upshur County, Texas;

- **A.** Approves the submission of and accepts the Grant Application No. 3597201, with the Project Title of Interoperable Communication through the FY 2018 STATE HOMELAND SECURITY GRANT No. 3597201 in the amount of \$52,779.84 for P25 Compliant Repeater and Duplexer, and Portable Radios; and
- **B.** That the COUNTY of UPSHUR designates the JUDGE OF THE COUNTY of UPSHUR, Texas as the COUNTY's authorized official with the power to apply for, accept, reject, alter, terminate and/or take all necessary actions related to the grant on behalf of the COUNTY of UPSHUR; and

C. That this resolution shall take effect immediately upon its adoption.

Passed and Approved this (Day) of (Month), 20[2] (Y	(ear)		
Signed by: JUDGE as the Grant Authorized Official:		20	
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Attested by:	DEPUT	5 AM 9	LED HROSS Y CLERK
CJD Sample Resolution	Page 1 of 1	<u>3: 5 </u>	Ž