RESOLUTION No. 01-17

A RESOLUTION FO THE CITY OF WESTON LAKES, TEXAS EMERGENCY MANAGEMENT CAN APPLY FOR A GRANT TO OBTAIN (3) 800 Mhz RADIOS AND (3) TABLETS. THIS PROJECT GRANT WILL BE NAMED EOC ENHANCEMENT.

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WHEREAS, The City of Weston Lakes agrees to allow Emergency Management to initiate the EOC Enhancement Project and apply for a Department of Homeland Security grant ; and

WHEREAS, The City of Weston Lakes agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Weston Lakes assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Weston Lakes designates Clifford Aldrich, Emergency Management Coordinator 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 City of Weston Lakes.

NOW THEREFORE, BE IT RESOLVED that The City of Weston Lakes approves submission of the grant application for the EOC Enhancement Project to the Office of the Governor.

PASSED AND APPROVED by a vote of <u>5</u> "ayes" in favor and <u>0</u> "nays" against on the 28th day of February, 2017.

Grant # 34101001

ATTEST:

Jenni McJunkin, City Secretary

APPROVED:

Mory

Mary Rose Zdunkewicz, Mayor