

RESOLUTION NO. 2024-0035-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AND THE ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION'S STATE HOMELAND SECURITY PROGRAM – COMPETITIVE NATIONAL PRIORITY AREA PROJECTS GRANT PROGRAM (Grant No. 5137501) FOR THE INSTALLATION OF SWIPE CARD READER SECURITY DOOR ACCESS AT FIRE STATION NUMBERS SIX AND SEVEN FOR THE FIRE STATION SECURITY ENHANCEMENTS PROJECT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Temple Fire & Rescue (TFR) seeks ratification of an application for grant funding through the Office of the Governor Homeland Security Grants Division's (HSGD) State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA) - this program focuses on homeland security needs and will enable TFR to improve the security of fire stations;

Whereas, grant funding through SHSP-NPA Projects Program will purchase two swipe card reader security door access systems for Fire Station Nos. 6 and 7.;

Whereas, the grant application requested funding in the amount of \$22,000 - this grant is 100 percent funded through the SHSP-NPA Projects Program, and no City match is required - the only City financial impact would be if the request is not fully funded as outlined above and as applied for in the grant application;

Whereas, as a condition of the grant, the City agrees that, in the event of loss or misuse of the awarded funds, all awarded funds would be returned to the Office of the Governor in full - after review of the grant applications, the Central Texas Council of Governments' Homeland Security Advisory Committee will recommend which projects should be funded and the recommended funding levels to the Office of the Governor HSGD;

Whereas, Staff recommends Council authorize the submission of an application for and the acceptance of grant funds from the Office of the Governor, HSGD's SHSP-NPA Grant Program (Grant No. 5137501) for the installation of swipe card reader security door access at Fire Station Nos. 6 and 7 and authorize Brynn Myers, the City Manager to accept and execute any necessary documents associated with the grant program, upon receiving a grant award;

Whereas, the City has been awarded \$15,265.10 in grant funds through SHSP-NPA Grant program with no City matching funds required - if awarded the grant, funding will be available to the City on October 1, 2024, and will be used to purchase the requested swipe card reader security door access systems for Fire Station Nos. 6 and 7; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes the submission of an application for and the acceptance of grant funds from the Office of the Governor, Homeland Security Grants Division's State Homeland Security Program – Competitive National Priority Area Projects Grant Program (Grant No. 5137501) for the purchase and installation of swipe card reader security door access at Fire Stations Nos. 6 and 7, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney's Office, to execute any necessary documents. Brynn Myers, the City Manager, is given the authority to apply for, accept, reject, alter, or terminate a grant.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **5th** day of **September, 2024.**

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney