

Meeting Date (?) 06/07/2016

Subject Matter* (?) Resolution - Official Authority to Accept and Make Changes to Homeland Security Grants
This must match rolling agenda entry

Department of Origin* FIRE

Submitted By* Randy McGregor

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consider approval of resolution appointing the Mayor of the City of Bryan as the authorized official for the City in regards to Grant Number 2958002, a grant application to the Office of the Governor for funds for upgrades to the City's Mobile Command Vehicle, and annual subscription for Satellite Service for the year 2017; and to authorize the Mayor to submit such application to the Office of the Governor.

Summary Statement* If approved, the proposed resolution appoints the Mayor as the authorized official for the City in regards to grant number 2958002, a grant application to the Office of the Governor for funds for upgrades to the City's Mobile Command Vehicle, and annual subscription for Satellite Service for the year 2017. The City Council further approves and authorizes the Mayor to submit such application to the Office of the Governor.

The Fire Department respectfully requests City Council approval of the proposed resolution authorizing the City of Bryan (Mayor) to accept and make changes to Homeland Security Grants during 2017. This is a new requirement from the Office of the Governor (OOG) of the State of Texas.

Staff Analysis & Recommendation* By passing this resolution, the Mayor is given the authority as the City's authorized official to apply for, accept, reject, alter, or terminate Homeland Security grants on behalf of the City of Bryan during 2017. The grants consist of many upgrades, including new computers, wireless router, and phones, and additions to the Mobile Command Post including annual satellite service for communications. This vehicle is a regional asset and responds when requested to incidents throughout the Brazos Valley Council of Governments (BVCOG) region.

Without a resolution, the City of Bryan will not be eligible for Homeland Security grants for this project. Staff recommends approval of the resolution.

Options* (In Suggested Order of Staff Preference)
1. Approve the proposed resolution regarding Homeland Security Grants
2. Do not approve resolution and lose Homeland Security funding

Funding Source* N/A

Attachments	HLS grant summary.pdf	1.46MB
	Grant Application Resolution.docx	23.24KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:

1. Grant Summary document (pdf file)
2. Proposed resolution (Word document)

Dept. Head Signature

Randy McGregor

**Deputy City Manager
Signature**

Hugh R. Walker

City Manager Signature

A stylized, handwritten signature in black ink on a light gray background. The signature is highly cursive and difficult to decipher, but it appears to be a name with a prominent initial.

City Attorney Signature

Janis K. Hampton