

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEWISVILLE, TEXAS, ACCEPTING A GRANT AWARD FROM THE TEXAS OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT PROGRAM, EGRANT NUMBER 5494801, FY2025 STATE HOMELAND SECURITY PROGRAM – CITY OF LEWISVILLE VARIABLE MESSAGE SIGNS; DESIGNATING THE FIRE CHIEF OR HIS DESIGNEE TO ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT; DESIGNATING THE DIRECTOR OF FINANCE OR HIS DESIGNEE TO SUBMIT FINANCIAL AND/OR PERFORMANCE REPORTS OR ALTER THE GRANT; AFFIRMING THAT IN THE EVENT OF LOSS OR MISUSE OF GRANT FUNDS, THE GRANT FUNDS SHALL BE RETURNED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Office of the Governor has issued a Homeland Security Grant Program award to the City of Lewisville, Texas in the amount of \$21,000.00 as part of the FY2025 State Homeland Security Program for the purchase of a variable message sign;

WHEREAS, the grant provides funding for the acquisition of a variable message sign that will improve the City of Lewisville’s ability to communicate emergency information, traffic advisories, evacuation instructions, and other public safety messages during planned events and emergency incidents;

WHEREAS, the City Council agrees that the grant funds should be returned in full to the Office of the Governor in the event of loss or misuse of said funds;

WHEREAS, the City Council desires to designate the Fire Chief or his designee as the grantee’s authorized official to apply for, accept, reject, alter or terminate the grant on behalf of the City; and

WHEREAS, the City Council further desires to designate the Director of Finance or his designee as the grantee's financial officer to submit financial and/or programmatic reports or alter the grant on behalf of the City.

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

SECTION 1. The recitals set forth above are incorporated into the body of this resolution as if fully set forth herein.

SECTION 2. The City Council accepts the grant award from the Texas Office of the Governor, Homeland Security Grant Program, eGrant Number 5494801, FY2025 State Homeland Security Program – City Of Lewisville Variable Message Signs, in the amount of \$21,000.00.

SECTION 3. The City Council affirms that in the event of loss or misuse of said funds, the City will return the grant funds in full to the Office of the Governor.

SECTION 4. The City Council designates the Fire Chief or his designee to be its authorized official to apply for, accept, reject, alter or terminate the grant on behalf of the City.

SECTION 5. The City Council designates the Director of Finance or his designee to be its financial officer to submit financial and/or programmatic reports or alter the grant on behalf of the City.

SECTION 6. That this resolution shall become effective immediately upon its passage and approval.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF LEWISVILLE,
TEXAS, ON THE 3rd DAY OF AUGUST, 2026.**

APPROVED:

TJ Gilmore, MAYOR

ATTEST:

Jennifer Ippolito, CITY SECRETARY

APPROVED AS TO FORM:

Lizbeth Plaster, CITY ATTORNEY