RESOLUTION 2025-R63

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY, STATE AND LOCAL CYBERSECURITY GRANT PROGRAM — GOVERNANCE AND PLANNING OBJECTIVE AND AUTHORIZING THE DIRECTOR OF FINANCE, OR THEIR DESIGNEE, TO ACT ON BEHALF OF THE CITY OF NEW BRAUNFELS IN ALL MATTERS RELATED TO THIS GRANT, INCLUDING EXECUTION OF ALL REQUIRED DOCUMENTATION ASSOCIATED WITH ANY RESULTING AWARD.

WHEREAS, the City of New Braunfels finds it in the best interest of the citizens of Comal County that the proposed "City of New Braunfels - Cybersecurity Incident Response Plan" be operated for the 2025 Fiscal Year; and

WHEREAS, the City of New Braunfels agrees to provide applicable matching funds for said project as required in the grant application issued by the Office of the Governor, Public Safety Office, Criminal Justice Division's 2025 State and Local Cybersecurity Grant Program – Governance and Planning objective; and

WHEREAS, the City of New Braunfels agrees that in the event of loss or misuse of the Office of the Governor funds, the City of New Braunfels assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of New Braunfels designates the Director of Finance, or their designee, 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 applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS;

THAT, the City of New Braunfels' City Council approves submission of the grant application for the "City of New Braunfels - Cybersecurity Incident Response Plan" to the Office of the Governor;

THAT, the City of New Braunfels' City Council approves designation of the Director of Finance, or their designee, as the grantee's authorized official for all matters related to the grant, with the power to accept, reject, alter, or terminate the grant on behalf of the applicant agency.

| ADOPTED AND APPROVED on this the 15 th day of September 2025. Grant Number: 5224401 | |
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| | City of New Braunfels, Texas |
| | NEAL LINNARTZ, Mayor |
| Attest: | |
| GAYLE WILKINSON City Secretary | |