RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, AUTHORIZING THE SUBMISSION OF A REIMBURSEMENT GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR THE PURPOSE OF FUNDING TEXAS CONVERSION TO THE NATIONAL INCIDENT BASED **REPORTING SYSTEM FOR THE FISCAL YEAR 2017; AGREEING AND** ASSURING THAT IN THE EVENT OF LOSS OR MISUSE OF SAID GRANT FUNDS, THE CITY WILL RETURN THE TOTAL AMOUNT OF FUNDS TO THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR; AUTHORIZING THE ACTING CITY MANAGER OR CITY MANAGER TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE CITY COUNCIL; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS **REQUIRED BY LAW; PROVIDING FOR AN EFFECTIVE DATE; AND** MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED HERETO.

WHEREAS, the city council finds that it in the best interest of the city's residents that the Kyle Police Department transition to the National Incident Based Reporting System as required by the State of Texas and the Federal Bureau of Investigations for Fiscal Year 2017; and,

WHEREAS, the city council finds that authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division is for the purpose of funding the transition to the National Incident Based Reporting System for Fiscal Year 2017;

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

Section 1. <u>Findings</u>. The above recitals are found to be true and correct and are adopted by the city council and made a part hereof for all purposes as findings of fact.

Section 2. <u>Authorization of acceptance of grant.</u> The city council authorizes the acceptance of the said grant for the purpose of providing funding for the transition to the National Incident Based Reporting System for Fiscal Year 2017.

Section 3. <u>Return of grant funds</u>. The city council agrees and assures that in the event of loss or misuse of said grant funds, the total amount of funds will be returned to the Criminal Justice Division of the Governor's Office.

Section 4. <u>Authorized official.</u> The acting city manager or city manager is authorized to apply for, accept, reject, alter or terminate the grant on behalf of the city council.

Section 5. <u>Open Meetings.</u> It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by the Open Meetings Act, Chapter 551, Local Government Code, and that public notice of the time, place, and purpose of said meeting was given as required by said Act.

Section 6. <u>Effective Date</u>. This resolution shall take effect from and after the date of its passage as authorized by the Charter of the City of Kyle, Texas.

PASSED, and APPROVED this _____ day of <u>January</u>, 2017.

CITY OF KYLE, TEXAS

R. Todd Webster, Mayor

ATTEST:

Jennifer Vetrano, City Secretary