RESOLUTION NO. 2016-

A RESOLUTION DESIGNATING REBECCA UNDERHILL, ASSISTANT CITY MANAGER/FINANCE DIRECTOR AS THE AUTHORIZED OFFICIAL FOR A GRANT ADMINISTERED BY THE OFFICE OF THE GOVERNOR OF TEXAS, CRIMINAL JUSTICE DIVISION, FOR 3D LEICA SCANNER EQUIPMENT

BE IT RESOLVED BY THE CITY OF LEAGUE CITY, TEXAS, as follows:

<u>Section 1.</u> The City approves and authorizes a grant application to the Office of the Governor of Texas, Criminal Justice Division to obtain funding for 3D Leica Scanner Equipment Project.

<u>Section 2.</u> The City agrees to provide all applicable matching funds for the 3D Leica Scanner Equipment Project.

<u>Section 3.</u> The City designates Assistant City Manager/Finance Director, Rebecca Underhill, as the authorized official for this grant and authorizes Rebecca Underhill to apply for, accept, reject, alter or terminate the aforementioned grant.

<u>Section 4.</u> The City shall return all funds to the Office of the Governor of Texas, Criminal Justice Division if any of the grant funds are lost or misused.

<u>Section 5.</u> It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____ day of _____, 2016.

PAT HALLISEY Mayor

ATTEST:

DIANA M. STAPP City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN

City Attorney