EXHIBIT

George

RESOLUTION

PORTABLE RADIO PROJECT

WHEREAS, The <u>County of Hopkins</u> finds it in the best interest of the citizens of <u>Hopkins</u> <u>County</u>, <u>Texas</u>, that the <u>Portable Radio Project Grant Number 4858702</u> be operated for the <u>11-1-2024 to 10-31-2025</u>; and

WHEREAS, <u>Hopkins County</u> agrees to provide applicable matching funds for the said project as required by the <u>24 Homeland Security Project</u> grant application; and

WHEREAS, <u>Hopkins County</u> agrees that in the event of loss or misuse of the Office of the Governor funds, <u>Hopkins County</u> assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, <u>Hopkins County</u> designates <u>Robert Newsom</u>, <u>County Judge of Hopkins County</u> 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 that <u>Hopkins County</u> approves submission of the grant application for the <u>Portable Radio Project</u> to the Office of the Governor.

Signed by

Passed and Approve this 9th of December of 2024.