



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Replacement of Outdated Core Switches Project be operated for the FY 25; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 25 State and Local Cybersecurity Grant Program grant application; and

WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Burnet County Commissioners' Court designates Joe Don Dockery, Burnet County Precinct 4 Commissioner, 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NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the grant application for the Replacement of Outdated Core Switches Project to the Office of the Governor.

Passed and Approved this 26th day of March, 2024

James Oakley, Burnet County Judge

Jim Luther, Jr., Commissioner, PCT. 1

Damon Beierle, Commissioner, PCT. 2

Billy Wall, Commissioner, PCT. 3

Joe Don Dockery, Commissioner, PCT. 4

Attest:

Vicinta Stafford, Burnet County Clerk

Grant Number: 5240601