



**WHEREAS**, The County of Burnet finds it in the best interest of the citizens of Burnet County that the FY26 Cybersecurity Governance and Planning Project be operated for FY 26; and

**WHEREAS**, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 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 Pct. 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 Burnet County Cybersecurity Assessment and Evaluation Project to the Office of the Governor.

Passed and Approved this 28<sup>th</sup> day of January 2025.

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Jim Luther, Commissioner, PCT. 1

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Damon Beierle, Commissioner, PCT. 2

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Chad Collier, Commissioner, PCT. 3

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Joe Don Dockery, Commissioner, PCT. 4

Attest:

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Vicinta Stafford, Burnet County Clerk

Grant Number: 54098-01