



WHEREAS, Burnet County finds it in the best interest of the citizens of Burnet County that the Cybersecurity Governance and Planning Project be operated for the FY27; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY27 State and Local Cybersecurity Grant Program Project 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 designates Bryan Wilson, Burnet County Judge, 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.

WHEREAS, Burnet County designates Tessa Rowland as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a 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 Governance and Planning Project to the Office of the Governor.

Bryan Wilson, Burnet County Judge

Passed and Approved this 27th day of January, 2026