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Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 1st through 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: comcrt@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 3/14/2024
Commissioners Court Date 3/26/2024

Requested by: Oakley/ Smith

AGENDA ITEM: Ratify the approval to apply, and sign the resolution Replacement of Outdated Core Switches Project for FY25 State and Local Cybersecurity Grant Program (SLCGP) – Mitigation Projects, FY 2025. This replaces application #5148601 because of an incorrect funding program.

Application #5240601

Judge Oakley

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beirele

Commissioner Pct, 3 Wall

Commissioner Pct. 4 Dockery



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Replacement of Outdated Core Switches Project be operated for the FY 25; and

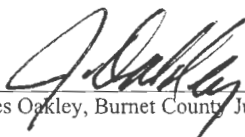
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 25 State and Local Cybersecurity Grant Program grant application; and

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.

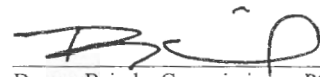
WHEREAS, Burnet County Commissioners' Court designates Joe Don Dockery, Burnet County Precinct 4 Commissioner, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

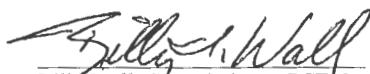
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the grant application for the Replacement of Outdated Core Switches Project to the Office of the Governor.

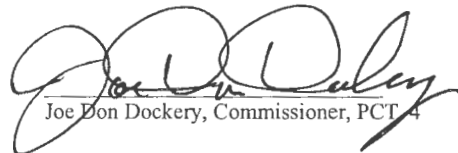
Passed and Approved this 26th day of March, 2024


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