

[THIS ITEM WAS MISTAKENLY LEFT OFF THE AGENDA-IT SHOULD HAVE BEEN ON THE APRIL 1, 2016 CBCOG MEETING AGENDA]

(ATTACHMENT C-1)

**COASTAL BEND COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2974**

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANTS DIVISION TO CONTINUE THE REGIONAL PLANNING GRANT.

WHEREAS, the Coastal Bend Council of Governments finds it in the best interest of the citizens of the Coastal Bend Council of Governments Region that the Regional Planning Project be operated for the year of 2017; and

WHEREAS, the Coastal Bend Council of Governments agrees **not** to provide matching funds for the said project as matching funds are **not** required by the Homeland Security Grant Program – State Homeland Security Program (SHSP) grant application; and

WHEREAS, the Coastal Bend Council of Governments agrees that in the event of loss or misuse of the Office of the Governor funds, the Coastal Bend Council of Governments assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the Coastal Bend Council of Governments designates the Executive Director 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 the Coastal Bend Council of Governments hereby authorizes the Executive Director to prepare and submit a grant application to continue the Regional Planning project to the Office of the Governor, Homeland Security Grants Division for the year 2017. The Executive Director is further authorized to enter into an agreement with the Homeland Security Grants Division to receive these funds for the purpose stated above.

Duly adopted at a meeting of the Coastal Bend Council of Governments this 29th day of April 2016.

City Commissioner Al Garcia, Chairman

ATTEST:

Commissioner Nina Trevino, Secretary

*4/29
Stone, we need to
do Resolution on our
part. ✓*

	A	B	C	D	E	F	G	H	I	J	K
1	Regional Capability Number	Score Average	Applicant	Application #	Project Name	Additional Funding Priority	Amount Requested	Recommended Award	Delta	LETPA amount	Not LETPA
2	1	54.6	Coastal Bend COG	2966602	Regional Planning		\$255,296.00	\$255,296.00		\$0.00	\$255,296.00
3	2	52.5	City of Alice	3014001	Sustaining Existing Capabilities		\$68,073.15	\$68,073.15		\$0.00	\$68,073.15
4	2	46	Bee County	3100701	Enhance Interoperable communication System		\$36,000.00	\$36,000.00		\$36,000.00	\$0.00
5	2	30.5	Duval county	3149201	Communications Project		\$60,000.00	\$55,000.00	\$5,000.00	\$55,000.00	\$0.00
6	3	38.5	City of Corpus Chirsti	3137501	SWAT Ballistic Protection Equipment		\$181,873.20	\$181,873.20		\$181,873.20	\$0.00
7	3	37.5	City of Corpus Chirsti	3125901	Man-Portable X-ray Units	Fully 1	\$170,881.56	\$82,985.59	\$87,895.97	\$82,985.59	\$0.00
8	3	33.5	City of Kingsville	3146701	Night Vision Equipment	Fully 2	\$54,000.00	\$27,000.00	\$27,000.00	\$27,000.00	\$0.00
9	3	31.5	City of Corpus Chirsti	3133801	Grid Aim sytem	1	\$4,365.89	\$0.00	\$4,365.89	\$0.00	\$0.00
10	3	29	City of Corpus Chirsti	3142601	Swiftwater Rescue Training & Equipment	2	\$56,610.70	\$0.00	\$56,610.70	\$0.00	\$0.00
11	4	43	Nueces County	3104801	EOC Enhancements		\$15,250.00	\$15,250.00		\$0.00	\$15,250.00
12	4	42.5	Refugio County	3141701	Refugio County Back-Up Generator	3	\$160,000.00	\$0.00	\$160,000.00	\$0.00	\$0.00
13	4	30	City of Robstown	3081901	EOC Equipment		\$13,289.00	\$13,289.00		\$0.00	\$13,289.00
14	4	26	City of Robstown	3079901	PD Equipment	4	\$138,066.00	\$0.00	\$138,066.00	\$0.00	\$0.00
15	5	48	Kenedy County	3069301	Early Warning System		\$20,850.00	\$20,850.00		\$0.00	\$20,850.00
16	5	47	Nueces County	3104701	Courthouse Security Enhancements	5	\$17,375.00	\$0.00	\$17,375.00	\$0.00	\$0.00
17	5	40.5	City of Alice	3082101	Securing critical Infrastructure	6	\$155,942.00	\$0.00	\$155,942.00	\$0.00	\$0.00
18											
19											
20							\$1,407,872.50	\$755,616.94	\$652,255.56	\$382,858.79	\$372,758.15
21											
22								\$755,616.94		\$188,904.24	\$566,712.70
23								Not to exceed		Equal to or	Not to Exceed
24										Greater Than	



Resolution from Governing Body



Except for state agencies, each applicant must provide information related to the resolution from its governing body, such as the city council, county commissioners' court, school board, or board of directors. Please ensure that the resolution approved by your governing body addresses items one through four below.

1. Authorization by your governing body for the submission of the application to CJD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds;
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update CJD should the official change during the grant period.); and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to CJD.

10:58 AM

Agency Name: Coastal Bend Council of Governments	Grant/App: 2966602	Start Date: 1/1/2017	OOG Division: Homeland Security Grants Division (HSGD)
Project Title: Regional Planning	Status: Application - Release Review to Applicant [FUND HOLD] [BLI HOLD]	End Date: 12/31/2017	Fund Source: HS-Homeland Security Grant Program (HSGP)
Current Grant Manager: Cate Runkle	Current Program Manager: Nancy Carrales	Liquidation Date:	Fund Block: 2016
Original Requested: \$255,296.00	Original Award: \$0.00	Current Program Type: Homeland Security	Sub Fund ID: HS16S4600R
Current Budget: \$255,296.00	Current Award: \$0.00	CFDA: 97.067	



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Grant Issues Summary

Goto	Message	Subject	Created by	Category	Date
Narrative	Existing Capability Levels Describe the existing capability levels, including resources that are currently in place to support this project prior to the use of grant funds. Do not include references to the problems. That is not what this section is requesting. Homeland Security Priority Actions Identify the Texas Homeland Security Priority Action (this means only one can be selected). List the Priority Action by number and text (e.g. 1.2.3 Expand and enhance the network of human sources that can provide detailed and relevant information on known or suspected terrorist and criminal enterprises.) Please put the number first and the action second. Target Group Please identify the target group and	Note	Cate Runkle	Pending OOG Review	3/24/2016 10:57:51 AM

	population expected to benefit from this project. That is all that is requested. Please keep your sentences limited to 3.				
<u>Narrative</u>	Please disregard previous statement on 3/24/2016 at 11:01:07. It was distorted by program. Please see below, this is the proper format: • Existing Capability Levels-Describe the existing capability levels, including resources that are currently in place to support this project prior to the use of grant funds. Do not include references to the problems. That is not what this section is requesting. • Homeland Security Priority Actions- Identify the Texas Homeland Security Priority Action (this means only one can be selected). List the Priority Action by number and text (e.g. 1.2.3 Expand and enhance the network of human sources that can provide detailed and relevant information on known or suspected terrorist and criminal enterprises.) Please put the number first and the action second. • Target Group-Please identify the target group and population expected to benefit from this project. That is all that is requested. Please keep your sentences limited to 3.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:03:25 AM
<u>Measures</u>	Please zero out everything on the Output Measures tab unless those items are in the budget as part of the project expense.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:08:46 AM
<u>Homeland.Security</u>	Milestones- Suggest adding another milestone relating to submitting invoices for reimbursement and closing out the grant.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:10:16 AM
<u>Profile</u>	Signed Resolution Required. Project on hold.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:11:16 AM
<u>Budget</u>	Budget Tab- Indirect Cost- Please upload an approved indirect cost letter for FY2015-2016 and also FY2016-2017 in order to cover the entire grant period. This line item will remain on hold until received.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:11:55 AM
<u>Budget</u>	TRAVEL:- • Description or summary of the overall purpose of the travel/training event and/or how it benefits the program • Number of personnel travelling to each event • Any mileage/training costs that are for the contractor must be placed under contractual and professional services Supplies: • Brief description of the item(s) o Office Supplies and Citizen Corp Equipment are biggies in this project; they all need to be described individually, even if it's just "Pencils, Pens, Paper" (etc) • Costs must be prorated to the percent used for the project o Allocated Costs must all include this o Cost for Space ? Should also include the cost per square foot and the number of square feet used for the project *****Maintenance, Service, and Support for Office Equipment (Planning) -***** You must split these items out. You can list them all under the AEL code but they must be separate line items and must include the requirements listed above for supplies.	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:25:15 AM
<u>Budget</u>	Posting Supplies again (glitch in program?): •Brief description of the item (s) Office Supplies and Citizen Corp Equipment are biggies in this project; they all need to be described individually, even if it's just "Pencils, Pens, Paper" (etc) •Costs must be prorated to the percent used for the project (Allocated Costs must all include this) ADDITIONALLY-	Note	Cate Runkle	Pending OOG Review	3/24/2016 11:27:56 AM

	Cost for Space should also include the cost per square foot and the number of square feet used for the project					
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