

BROWN COUNTY RESOLUTION

WHEREAS, Brown County finds it in the best interest of the citizens of **Brown County** that the **BOLA WRAP Device Grant Program, FY24** be operated for the 2023; and

WHEREAS, Brown County agrees to provide applicable matching funds for the said project as required by the **eGrants** grant application; and

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

WHEREAS, Brown County designates **Pat McLaughlin III, Director of Governmental Affairs** 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 **Brown County** approves submission of the grant application for the **BOLA WRAP Device Grant Program, FY24** to the Office of the Governor.

Passed and Approved this **17th Day of January, 2023**

Signed by:

Gary Worley - Commissioner, Pct. 1




Joel Kelton - Commissioner, Pct. 2



Wayne Shaw - Commissioner, Pct. 3



Larry Traweek - Commissioner, Pct. 4



Shane Britton - Brown County Judge

Grant Number: 4727901

January 17, 2023
(Exhibit # 8)