RESOLUTION No. <u>2023-001</u> CISCO COLLEGE BOARD OF REGENTS

WHERAS, the Cisco College Board of Regents finds it in the best interest of the citizens of Eastland County, that the CCPD UTV Replacement for 2023-2024 fiscal year shall be implemented; and

WHERAS, the Cisco College Board of Regents agrees that in the event of loss or misuse of the Office of the Governor funds, Cisco College Board of Regents assures that the funds will be returned to the Office of the Governor in full.

WHERAS, Cisco College Board of Regents designates Dr. Jerry Dodson, Vice President of Student Services, 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 Cisco College Board of Regents approves submission of the grant application for the CCPD UTV Replacement Grant Program to the Office of the Governor.

Passed and	Approved this	13	day of	Februar	2023.
				. /	

Grant Application Number: 4742401

Ricky Whatley, Secretary

Board of Regents Cisco College

ATTEST.

Sydni Rabb, Executive Assistant