

# Exhibit "K"

## RESOLUTION

### MARION COUNTY, TEXAS

**WHEREAS**, The Marion County finds it in the best interest of the citizens of Marion County, that the Interoperable Radio Communications Project be operational during fiscal years 2026 to 2027; and

**WHEREAS**, Marion County agrees to provide applicable matching funds for the said project as required by the Office of the Governor, public Safety Office grant application: and

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

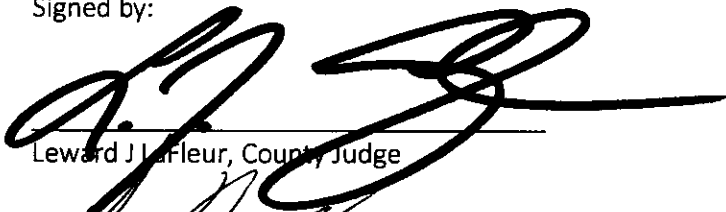
**WHEREAS**, Marion County designates the County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**WHEREAS**, Marion County designates the County Auditor 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 Marion County approves submission of the grant application for the Interoperable Radio Communications Project to the Office of the Governor.

Passed and Approved this 9<sup>th</sup> day of March, 2026

Signed by:

  
Leward J Lafleur, County Judge

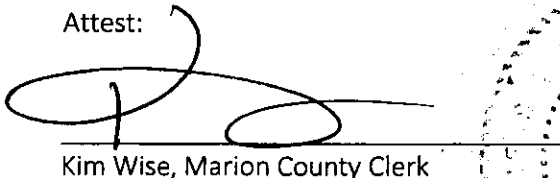
  
J.R. Ashley, Commissioner Pct. 1

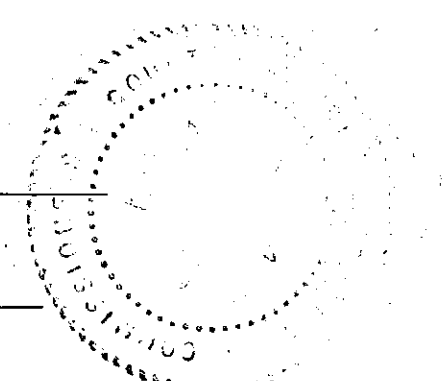
  
Jacob Pattison, Commissioner Pct. 2

  
Paul Webb, Commissioner Pct. 3

  
Gered Lee, Commission Pct. 4

Attest:

  
Kim Wise, Marion County Clerk



Grant Number: 5910701

<b>Agency Name:</b> Marion County	<b>Grant/App:</b> 5910701	<b>Start Date:</b> 9/1/2025
<b>Project Title:</b> Interperable Radio Communications Project	<b>Status:</b> Application Pending Submission	<b>End Date:</b> 8/31/2027
	<b>Current Program Manager:</b>	<b>Fund Source:</b> HS-Homeland Security Grant Program (HSGP)
	<b>Original Award:</b> \$0.00	<b>Liquidation Date:</b>
<b>Current Budget:</b> \$203,658.01	<b>Current Award:</b> \$0.00	<b>CFDA:</b> 97.067
		<b>OOG Solicitation:</b> SHSP Regular Solicitation - FY25 Announcement

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**General Information and Instructions**

**Grant Award Documents**

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[Print Statement of Grant Award](#)

**Statement of Grant Award (SOGA)**

The Statement of Grant Award is the official notice of award from the Office of the Governor (OOG). This Grant Agreement and all terms, conditions, provisions and obligations set forth herein shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns and all other State of Texas agencies and any other agencies, departments, divisions, governmental entities, public corporations, and other entities which shall be successors to each of the Parties or which shall succeed to or become obligated to perform or become bound by any of the covenants, agreements or obligations hereunder of each of the Parties hereto.

The approved project narrative and budget for this award are reflected in eGrants on the 'Narrative' and 'Budget/Details' tabs. By accepting the Grant Award in eGrants, the Grantee agrees to strictly comply with the requirements and obligations of this Grant Agreement including any and all applicable federal and state statutes, regulations, policies, guidelines and requirements. In instances where conflicting requirements apply to a Grantee, the more restrictive requirement applies.

The Grant Agreement includes the Statement of Grant Award; the OOG Grantee Conditions and Responsibilities; the Grant Application in eGrants; and the other identified documents in the Grant Application and Grant Award, including but not limited to: 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards; Chapter 783 of the Texas Government Code, Title 34, Part 1, Chapter 20, Subchapter E, Division 4 of the Texas Administrative Code, and the Texas Grant Management Standards (TxGMS) developed by the Comptroller of Public Accounts; the state Funding Announcement or Solicitation under which the grant application was made, and for federal funding, the Funding Announcement or Solicitation under which the OOG was awarded funds; and any applicable documents referenced in the documents listed above. For grants awarded from the U.S. Department of Justice, the current applicable version of the Department of Justice Grants Financial Guide and any applicable provisions in Title 28 of the CFR apply. For grants awarded from the Federal Emergency Management Agency (FEMA), all Information Bulletins and Policies published by the FEMA Grants Program Directorate apply. The OOG reserves the right to add additional responsibilities and requirements, with or without advance notice to the Grantee.

By clicking on the 'Accept' button within the 'Accept Award' tab, the Grantee accepts the responsibility for the grant project, agrees and certifies compliance with the requirements outlined in the Grant Agreement, including all provisions incorporated herein, and agrees with the following conditions of grant funding. The grantee's funds will not be released until the grantee has satisfied the requirements of the following Condition(s) of Funding and Other Fund-Specific Requirement(s), if any, cited below:

<b>Grant Number:</b>	5910701	<b>Award Amount:</b>	\$203,658.01
<b>Date Awarded:</b>	PREVIEW - AWARD NOT ACTIVE	<b>Grantee Cash Match:</b>	\$0.00
<b>Grant Period:</b>	09/01/2026 - 08/31/2027	<b>Grantee In Kind Match:</b>	\$0.00
<b>Liquidation Date:</b>	11/29/2027	<b>Grantee GPI:</b>	\$0.00
<b>Program Fund:</b>	HS-Homeland Security Grant Program (HSGP)	<b>Total Project Cost:</b>	\$203,658.01
<b>Grantee Name:</b>	Marion County		
<b>Project Title:</b>	Interperable Radlo Communications Project		
<b>Grant Manager:</b>			
<b>Unique Entity Identifier (UEI):</b>	ZKPQQFMCUPG3		

**CFDA:** 97.067 - Homeland Security Grant Program (HSGP)  
**Federal Awarding Agency:** U.S. Department of Homeland Security, Federal Emergency Management Agency

**Federal Award Date:**  
**Federal/State Award ID Number:** EMW-2026-XX-XXXXXX

**Total Federal Award/State Funds Appropriated:** \$92,871,592.00  
**Pass Thru Entity Name:** Texas Office of the Governor - Homeland Security Grants Division (HSGD)  
**Is the Award R&D:** No

**Federal/State Award Description:** The purpose of the HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 31 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any