

Governing Body Resolution for CCISD

SLCGP Objective 2 (Assessment & Evaluation)

WHEREAS, The Board of Trustees finds it in the best interest of Clear Creek Independent School District (CCISD) that the SLCGP Internal Penetration Testing (Assessment and Evaluation) grant be operated for the FY 2027; and

WHEREAS, the Board of Trustees agrees to provide applicable matching funds in kind for the said project as required by the Office of the Governor - Public Safety Office (OOG/PSO), State and Local Cybersecurity Grant Program (SLCGP) grant application; and

WHEREAS, the Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, the Board of Trustees assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the Board of Trustees designates Karen Engle, the Superintendent of Schools 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; and

WHEREAS, the Board of Trustees designates Alice Benzaia, the Chief Financial Officer (CFO) 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 the Board of Trustees approves submission of the grant application for the SLCGP Internal Penetration Testing (Assessment and Evaluation) to the Office of the Governor.

Grant/Application Number: 5772401

Signed by:

Passed and Approved this _____ (Day) of _____ (Month), _____ (Year)