

**BOARD RESOLUTION**

**WHEREAS,** The Board of Trustees of United Independent School District finds it in the best interest of the citizens of United ISD in Webb County, Texas, that the Cybersecurity - Governance and Planning #1 be operated for the 2025-2026 School Year; and

**WHEREAS,** The Board of Trustees of United Independent School District agrees to provide applicable matching funds for the said project as required by the State and Local Cybersecurity Grant Program - Assessment and Evaluation grant application; and

**WHEREAS,** The Board of Trustees of United Independent School District agrees that in the event of loss or misuse of the Office of the Governor funds, The Board of Trustees of United Independent School District assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS,** The Board of Trustees of United Independent School District designates The Director of Grants Administration 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 Board of Trustees of United Independent School District approves submission of the grant application for the Cybersecurity - Governance and Planning #1 to the Office of the Governor.

Signed by:

Passed and Approved this 19th Day of March, 2025

Grant Number: 5119402