



Judge Scott Felton  
President

Alice Rodriguez  
Vice-President

*Heart of Texas*  
**Council of Governments**

Don Pool  
Secretary/Treasurer

Russell Devorsky  
Executive Director

**Heart of Texas Council of Governments**

**Executive Committee Resolution**

WHEREAS, The Heart of Texas Council of Governments finds it in the best interest of the citizens of the Heart of Texas Council of Governments Region that the HOTCOG Communication Equipment project in the amount of \$6,814.63 be operated for 2018; and

WHEREAS, The Heart of Texas Council of Governments agrees that in the event of loss or misuse of the Office of the Governor funds, the Heart of Texas Council of Governments assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Heart of Texas Council of Governments designates Russell Devorsky, Executive Director 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 Heart of Texas Council of Governments Executive Committee approves submission of the grant application for the HOTCOG Communication Equipment project to the Office of the Governor.

SUBMITTED AND PASSED this twenty-sixth day of April, 2018, by motion made, seconded, and duly passed by the Executive Committee of the Heart of Texas Council of Governments.

Scott Felton, President  
County Judge, McLennan County

Don Pool, Secretary-Treasurer  
County Judge, Bosque County

Grant Number: 3547201