

**A RESOLUTION DECLARING INTENTION TO ADVANCE FUNDING AND
REIMBURSE ADDITIONAL FURNITURE FIXTURES AND EQUIPMENT FOR THE
SHERIFF'S TRAINING FACILITY
SHERIFF'S TRAINING FACILITY**

WHEREAS, the Fort Bend County Commissioners Court (the "Court") is preparing to consider, and Fort Bend County (the "County") is proposing to initially fund additional Furniture, Fixtures and Equipment (herein, "FF&E") for the Sheriff's Training Facility;

WHEREAS, the County anticipates interest revenue (herein, the "Revenue") to have a minimum amount of \$1,500,000.00 from the Fort Bend County, Texas Public Facility Corporation Lease Revenue Bonds, Series 2023 and \$2,280,000 from Greater Harris County 9-1-1 Emergency Network Grant (herein, GHC-911) to fund the Sheriff's Training Facility additional FF&E;

WHEREAS, no funds of the County are, or are reasonably expected to be, allocated, reserved, or otherwise set aside in the County's budget on a long-term basis to pay the cost of the additional FF&E;

WHEREAS, the County anticipates that after the date hereof and prior to generating the Revenue, it will be obligated to pay the cost of the additional FF&E in connection with the construction of the Sheriff's Training Facility in the aggregate amount of not more than \$3,780,000 (herein, the "Expenditures");

WHEREAS, the money to be used to pay the Expenditures set forth in this Resolution is in the General Fund (herein, the "Fund"), the general purpose and function of which is used to pay operating and maintenance expenditures of the County and such money is not appropriated for any other purpose;

WHEREAS, the County reasonably expects that it will be reimbursed for the Expenditures with the Revenue and GHC-911 grant; and

WHEREAS, after generating the Revenue and GHC-911 grant, the County will: (1) evidence each allocation of the Revenues and GHC-911 grant to the reimbursement of the Expenditures with an entry in its books and records maintained with respect to the Revenue and GHC-911 grant, and (2) identify in such entry the actual prior Expenditures being reimbursed or the fund from which the Expenditures were made.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS THAT:

Section 1. The Court hereby adopts the findings set out in the preamble hereof and declares its intent within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended, to generate and collect Revenue and the GHC-911 grant to fund the additional FF&E, of which a maximum amount of \$3,780,000.00 is expected to be used to reimburse the County for Expenditures in connection with the additional FF&E prior to generating the Revenue and GHC-911 grant.

Section 2. The County will maintain this Resolution at the office of the County at 301 Jackson Street, Richmond, Texas 77469 and make it continuously available for inspection by the general public during normal business hours on business days beginning within thirty (30) days after the date of this Resolution.

PASSED AND APPROVED this __ January 14 __, 2025.

A handwritten signature in black ink, appearing to read "KP George", is written over a horizontal line.

KP George, County Judge
Fort Bend County, Texas

(SEAL)

