

Warren County Board of Supervisors

RESOLUTION No. 41 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING AN APPLICATION TO OPERATION UNDERGROUND RAILROAD, INC. FOR GRANT FUNDING TO PURCHASE DIGITAL FORENSICS SOFTWARE FROM DATAPILOT, INC. AND AUTHORIZING A GRANT AGREEMENT FOR SAME

WHEREAS, the Director of Probation requested, and the Criminal Justice, Public Safety & Emergency Services Committee approved, authority to execute and submit an application to Operation Underground Railroad, Inc., P.O. Box 57338, Salt Lake City, Utah 84157, for grant funding to purchase digital forensics software from DATAPILOT, Inc. for an amount not to exceed Fifteen Thousand Dollars (\$15,000), with a local match not to exceed Three Thousand Dollars (\$3,000), for a term commencing upon execution by both parties and terminating December 31, 2025, and

WHEREAS, the Chair of the Board of Supervisors executed the grant application prior to the February 21, 2025 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the action of the Chair of the Board of Supervisors be, and hereby are, ratified in executing an application to Operation Underground Railroad, Inc., P.O. Box 57338, Salt Lake City, Utah 84157, for grant funding to purchase digital forensics software from DATAPILOT, Inc. for an amount not to exceed Fifteen Thousand Dollars (\$15,000), with a local match not to exceed Three Thousand Dollars (\$3,000), for a term commencing upon execution by both parties and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant agreement, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any grant extensions, in a form approved by the County Attorney, without the need for further Board resolution.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT