

96-440

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 10-22-96
AGENDA ITEM NO.:

DEPARTMENT: SHERIFF

BY: ROD SINCLAIR PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

REQUEST THE BOARD AUTHORIZE THE CHAIRMAN TO EXECUTE THE ATTACHED APPLICATION FOR A COPS MORE GRANT. THIS RESOLUTION IS FOR APPLICATION PURPOSES ONLY AT THIS TIME. SHOULD THE GRANT BE ACTED ON FAVORABLY THE SHERIFF WILL RETURN TO THE BOARD FOR FURTHER ACTION.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR REQUESTS IN THE PAST.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT ATTEMPT TO OBTAIN FEDERAL FUNDING FOR ENHANCEMENTS FOR THE LAW ENFORCEMENT EFFORT IN THE COMMUNITY.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal Transfers \$ _____

SOURCE () 4/5ths Vote Required

A. Unanticipated Revenue \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:

Res. No.: 96-440 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: Pickard Abstained: _____

MM) Approved () Denied

MM) Minute Order Attached () no Action

ADMINISTRATIVE OFF. RECOMMENDATION:

This item on the agenda as:

___ Recommended

___ Not Recommended

___ For Policy Determination

___ Submitted with Comment

___ Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board. County of Mariposa, State of California


By: _____
Deputy

Comment: _____
A.O. Initials: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, Sheriff
Attn: Jim Allen, Sheriff Commander

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: "COPS MORE" GRANT APPLICATION; RES. 96-440

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 22, 1996

ACTION AND VOTE:

- Jim Allen, Sheriff Commander, advised of off agenda request to submit a "COPS More" grant application. (M)Parker, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding this matter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting due to the grant deadline/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard. (M)Parker, (S)Stewart, Res. 96-440 adopted authorizing submission of the "COPS More" grant application/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: File