

96-475

DEPARTMENT: PROBATION

BY: JIM MOFFETT

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XX)

ADOPT RESOLUTION AUTHORIZING CHIEF PROBATION OFFICER JAMES MOFFETT TO SUBMIT PROPOSAL AND EXECUTE AGREEMENT WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING (O.C.J.P.) FOR JAIL REMOVAL FUNDING. THE PROGRAM IS AVAILABLE TO ELEVEN SMALL SMALL RURAL COUNTIES WITHOUT FULL SERVICE JUVENILE HALLS. STAFF AND FEDERAL LAW DO NOT ALLOW JUVENILES TO BE DETAINED OR HOUSED IN COUNTY JAILS. THE COUNTIES (INCLUDING MARIPOSA) INVOLVED IN THIS PROGRAM ARE THOSE CONSIDERED MOST AT RISK OF LOCKING UP MINORS IN JAIL. THE FUNDS: \$33,000 WILL BE USED TO SUPPORT DETENTION, SUPERVISION AND TRANSPORTATION OF JUVENILE OFFENDERS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

MARIPOSA COUNTY HAS PARTICIPATED IN THE JAIL REMOVAL PROGRAM EACH OF THE PAST FOUR FISCAL YEARS. THIS IS THE SECOND TIME A BOARD RESOLUTION HAS BEEN REQUIRED. RESOLUTIONS HAVE ONLY BEEN NECESSARY IN YEARS WHEN THE GRANTS WERE COMPETITIVE. CONTINUATION FUNDING DID NOT REQUIRE BOARD RESOLUTIONS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A BOARD RESOLUTION IS REQUIRED AS PART OF THE GRANT PROCESS. THE \$33,000 GRANT HAS BEEN TENTATIVELY APPROVED, BUT FUNDS WILL NOT BE RECEIVED WITHOUT A RESOLUTION.

COSTS: () Not Applicable

A. Budgeted current FY (revenue) \$ 33,000

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

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.: 96-475

Vote - Ayes: 5

Absent: _____

Approved: _____

Minute Order Attached ()

Ord. No. _____

Noes: _____

Abstained: _____

Denied ()

No Action Necessary ()

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: JM

MARIPOSA COUNTY
BOARD OF SUPERVISORS RESOLUTION

WHEREAS the Mariposa County Probation Department desires to undertake a certain project designated the Mariposa County Jail Removal Project to be funded in part from funds made available through the J.J.D.P. Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of the Mariposa County Probation Department is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Mariposa County Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required, subject to approval of the Mariposa County Board of Supervisors.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Mariposa County in a meeting thereof held on November 26, 1996 by the following:

Vote:

Ayes: Reilly, Balmain, Stewart, Parker, and Pickard

Noes: None

Absent: None

Signature: Doug Balmain Date: 11-26-96

Typed Name and Title: Doug Balmain, Chairman of Board of Supervisors

ATTEST: Signature: Margie Williams Date: 11-26-96

Typed Name and Title: Margie Williams, Clerk of the Board