

DEPARTMENT: PROBATION

BY: JAMES MOFFETT

PHONE: (209) 966-3612

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

Resolution authorizing James Moffett, C.P.O. to sign grant paperwork relative to O.C.J.P. Jail Removal Program. The probation department has been designated as implementing agency for this grant, which funds activities in the Juvenile Hall.

NO Matching funds are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is the fourth year of participation in this federally funded program. Each year the funds have been used for juvenile hall personnel costs. The board has adopted resolutions in each of the past three years, identical to this request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to adopt resolution as requested would result in loss of \$34,128 in grant funds with detrimental results to probation and county budgets.

COSTS:	(X) Not Applicable	
A.	Budgeted current FY	\$ _____
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.: 15-201 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved: _____ () Denied: _____

(X) Minute Order Attached () No Action Necessary

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: [Signature]

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

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JIM MOFFETT, CHIEF PROBATION OFFICER
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: OCJP JAIL REMOVAL GRANT APPLICATION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on May 9, 1995

ACTION AND VOTE:

CA-9 Resolution Approving OCJP Jail Removal Program
Application and Authorizing Chief Probation Officer to
Sign Grant Documents (Probation); Res. 95-201 with
changes in the resolution

Consent Agenda item 9 - Following discussion, item 9 was
approved, with change in wording in the resolution to reflect
that approval of amendments and cash match would be subject to
Board approval and appropriation. Motion was amended, agreeable
with maker and second, to provide direction to departments that
any amendments to contracts are subject to Board approval/Ayes:
Unanimous.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File

Res. 95-201

OFFICE OF CRIMINAL JUSTICE PLANNING

RESOLUTION OF THE GOVERNING BOARD

WHEREAS the Mariposa County Probation Department desires to undertake a certain project designated, Mariposa County Jail Removal Program to be funded in part from funds made available through the Juvenile Jail Removal 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 Mariposa County is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of Mariposa County Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof, subject to approval by the Board of Supervisors.

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 appropriation by the Board of Supervisors during the budget process.

IT IS AGREED that any liability arising out of the performance of this Grand 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 Mariposa County Board of Supervisors in a meeting thereof held on May 9, 1995 by the following:

Vote:

Ayes: REILLY, BALMAIN, STEWART, PARKER, TABER

Noes: NONE

Absent: NONE

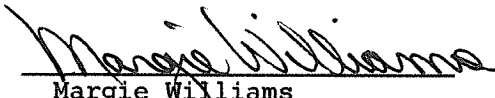

Garry R. Parker

May 10, 1995

Date

Garry R. Parker, Chairperson, Mariposa County Board of Supervisors

ATTEST:


Margie Williams

May 10, 1995

Date

Margie Williams, Clerk of the Board