BOARD OF SUPERVISOR	ACTION FORM	6-27-95 AGENDA ITEM NO.: CR
DEPARTMENT: District At	torney BY: Christine Joi	hnso <b>RHONE:</b> 966-3626
RECOMMENDED ACTION AND  It is recommended tha to apply for the Cali the Office of Crimina		Item: Yes No) e District Attorney ogram Grant through ) for the continuation
* Copies of the grant	proposal will be made av	vailable.
BACKGROUND AND HISTORY OF BOARD ACTIONS:		
The Board of Superviso grants through OCJP in	ors has approved applicat n the past.	tions for this and other
LIST ALTERNATIVES AND CO	ONSEQUENCES OF NEGATIVE A	ACTION:
Program through this (	of grant monies availabl OCJP program, thereby jeo ims of crime in Mariposa	nardiring grand
COSTS: ( ) Not Applicable A. Budgeted current FY B. Total anticipated costs C. Required additional funding D. Internal transfers	SPECIAL INSTRI List the attact the pages cons	chments and number
SOURCE: ( ) 4/5ths Vote Required A. Unanticipated revenues B. Reserve for contingencies C. Source description: Balance in Reserve for Contingencies, if approved: \$	\$ \$	
CLERK'S USE ONLY: Res. No.: 95-300 Ord. N. Vote - Ayes: Noes: Absent: Abstail Approved () Denie () Minute Order Attached () No Ac	ned: This item on a	

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

Date:
ATTEST: MARGIE WILLIAMS, Clerk of the Board

By:

Deputy

MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California

Recommended Not Recommended For Policy Determination Submitted with Comment Returned for Further Action Comment: A.O. Initials Action Form Revised 5/92

## RESOLUTION NUMBER 95-300

## OFFICE OF THE CRIMINAL JUSTICE PLANNING RESOLUTION OF THE GOVERNING BOARD

WHEREAS the District Attorney desires to undertake a certain project designated Victim/Witness to be funded in part from funds made available through the Victim/Witness Assistance Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff/of Mariposa County 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, 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 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.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Mariposa County Board of Supervisors of Mariposa County in a meeting thereof held on  $\underline{\text{June }27,\ 1995}$ , by the following:

Vote:

Ayes:

REILLY, BALMAIN, STEWART, PARKER, TABER

Noes:

NONE

Absent:

NONE

Signature:

any K Darken Date: 6-27-95

Typed Name and Title: GARRY R. PARKER, Chairman

Attest: Signature:

Mama Date: 6-27-95

Typed Name and Title: MARGIE WILLIAMS, Clerk of the Board