

**DEPARTMENT:** D.A. Victim/Witness Program

**BY:** William Flaherty

**PHONE:** 742-7441

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution of the Board of Supervisors authoring \$86,336 funding of the Mariposa County District Attorney Victim/Witness Program's Governor's Office of Criminal Justice Planning Grant. The Grant will be a three year funding cycle from July 1, 2003 to June 30, 2006. There will be grant augmentations for fiscal years 2004-2005 and 2005-2006 subject to available funding and Board of Supervisors approval.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Victim/Witness Program has received funding since 1990 and has been supported by the Board of Supervisors in the past.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

A negative action would cause loss of a valuable program assisting victims of crime in Mariposa County.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$ 0	Annual Recurring Cost: \$ 0
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Grant application, includes Resolution of the Board.
Source:		_____
Internal Transfer	_____	_____
Unanticipated Revenue	_____ 4/5's vote	_____
Transfer Between Funds	_____ 4/5's vote	_____
Contingency	_____ 4/5's vote	_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No. 03-220 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*[Signature]* Approved  
( ) Minute Order Attached ( ) 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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: *[Signature]*

**Resolution of the Governing Board**

Resolution No. 03-220

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

**NOW, THEREFORE, BE IT RESOLVED** that the District Attorney of the County of Mariposa is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the Mariposa County Board of Supervisors the attached Grant Award Agreement.

**BE IT FURTHER RESOLVED** that there is no match funding requirements for this program.

**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 OJCP 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, County of Mariposa, State of California in a meeting thereof held on June 24, 2003 by the following:

Vote:

Ayes: Stetson, Balmain, Bibby, Parker, Pickard

Noes: None

Absent: None

Signature  Date: 07-08-03

Typed Name and Title: Bob Pickard, Chair of the Board of Supervisors

ATTEST: Signature  Date: 7-9-03

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