MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DEPARTMENT: Probation

BY: Gail Neal
PHONE: 966-3612

DATE: 4/01/08
AGENDA ITEM NO. CA-11

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Board of Supervisors to adopt and sign resolution and to accept funding from Corrections Standards Authority for the period of April 2008 through June 2009 in the amount of $100,046.00 for the Title II, ADAPT Program, year two.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously adopted resolution and accepted grant funding.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( x ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue X 4/5's vote
Transfer Between Funds ___ 4/5's vote
Contingency ___ 4/5's vote
( ) General ( ) Other

Title II Grant Agreement year II attached

CLERK'S USE ONLY:
Res. No. ___ Ord. No. ___
Vote - Ayes: ___ Noes: ___
Absent: ___
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:

Revised Dec. 2002
WHEREAS the Board of Supervisors of the County of Mariposa desires to undertake a certain project designated Mariposa County Alcohol and Drug Awareness for Parents and Teens (ADAPT) Program to be funded in part from funds made available through the Corrections Standards Authority. Funding administered by the Department of Corrections and Rehabilitation, Corrections Standards Authority (hereafter referred to as CSA).

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 CSA and is authorized to sign and approve on behalf of Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof, after approval by County Administrative Officer and County Counsel.

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 CSA and that the match will be appropriated as required.

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 CSA 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.

Passed, approved, and adopted by the Board of Supervisors of Mariposa County in a meeting thereof held on April 1, 2008.

Vote: ABORN, TURPIN, BIBBY, FRITZ, PICKARD
Ayes: ABORN, TURPIN, BIBBY, FRITZ, PICKARD
Noes: NONE
Absent: NONE

Signature: ___________________________ Date: 4-2-08
Typed Name and Title: Lyle Turpin, Board of Supervisors Chair
ATTEST: Signature: ___________________________ Date: 4-2-08
Typed Name and Title: Margie Williams, Clerk of the Board

APPROVED AS TO FORM

Thomas P. Guarino
County Counsel

Revised Dec. 2002
## BUDGET ACTION FORM

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<th>FUND DEPT/DIV</th>
<th>ACCOUNT</th>
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**TOTAL** $100,046 - 100,046

**TRANSFER BETWEEN FUNDS**

**ACTION REQUESTED:** (Check all that apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- ( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Receipt of ADAPT Program Title II Second Year

DEPT HEAD SIGNATURE [Signature] DATE 3/19/08

APPROVED BY RES NO. CLERK DATE

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/05