MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 10, 2003

DEPARTMENT: D.A. Victim/Witness BY: PHONE: 966-3626

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X__)

Resolution authorizing $46,750 funding through the Office of Criminal Justice Planning for the Mariposa County District Attorney Statutory Rape Vertical Prosecution Unit 2003/2004 grant year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the District Attorney Statutory Rape Vertical Prosecution Unit grant funding since 1996.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The negative action would cause a cessation of the program, which offers training in the schools and community and provides for enhanced efforts in the criminal prosecution of violation of statutory rape.

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: 59-200 Ord. No: _____________
Vote - Ayes: _____________ Noes: _____________
Absent: _____________ Abstained: _____________
( ) Approved ( ) Denied
( ) 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

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

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: _____________

C.A.O. Initials: _____________

Action Form Revised 5/92
Resolution of the Governing Board

Resolution No. 03-208

WHEREAS The County of Mariposa desires to undertake a certain project designated Mariposa County District Attorney Statutory Rape Vertical Prosecution Program to be funded in part from funds made available through the Mariposa County District Attorney Statutory Rape Vertical Prosecution 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 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, County of Mariposa, State of California in a meeting thereof held on June 10, 2003 by the following:

Vote: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
Ayes: UNANIMOUS
Noes: None
Absent: None

Signature Bob Pickard Date: 06-18-03
Typed Name and Title: Bob Pickard, Chairman of the Board of Supervisors
ATTEST: Signature Margie Williams Date: 6-18-03
Typed Name and Title: Margie Williams, Clerk of the Board of Supervisors