Resolution of the Governing Board

WHEREAS the County of Mariposa desires to undertake a certain project designated Mariposa County District Attorney Victim/Witness Program to be funded in part from funds made available through the Mariposa County District Attorney 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 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 December 3, 2002 by the following:

Vote:

Ayes: Parker, Reilly, Stewart, Pickard, Balmain

Noes: None

Absent: None

Signature [Signature] Date: 12-17-02

Typed Name and Title: Robert Stewart, Chairman of the Board of Supervisors

ATTEST: Signature [Signature] Date: 12-17-02

Typed Name and Title: Margie Williams, Clerk of the Board of Supervisors
DEPARTMENT: District Attorney Victim/Witness  BY: William Flaherty  PHONE: 742-7441

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ____ No X__) Respectfully request Resolution by the Board of Supervisors authorizing an Augmentation and Extension of the Mariposa County Victim/Witness Program Office of Criminal Justice Planning Grant in the amount of $86,336, for the period covering July 1, 2002 to June 30, 2003.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has supported prior similar requests in the past. This is the final year of a three year funded grant cycle from July 1, 2000 to June 30, 2003.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Denial of the augmentation and extension would eliminate the Victim Witness Grant funding as well as the Mariposa County Victim Witness Program. Needs and assistance to victims of crime within Mariposa County would be severely curtailed.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(x) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>$</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

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.: 02-425  Ord. No.  Number: 1
Vote - Ayes: 5  Noes: 0  Abstained: 0

Administrative Officer's Recommendation:
This item on agenda as:

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

Comment: Per Auditor: Budget changes will be submitted during mid-year.

C.A.O. Initials: [Signature]

ACTION FORM
AGENDA ITEM NO.: CA-2
DATE: November 26, 2002

CLERK'S USE ONLY:
Vote - Ayes: 5  Noes: 0  Abstained: 0

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

Date: [Signature]
MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Action Form Revised 5/92