RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)
REQUEST RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN A PURCHASE REQUEST FOR THE "LIVE SCAN" FINGERPRINT EQUIPMENT FROM THE DEPARTMENT OF JUSTICE. (CAL-ID) AUTHORIZE THE CHAIRMAN TO SIGN THE ATTACHED AGREEMENT WITH OCJP FOR PARTIAL FUNDING OF THIS EQUIPMENT. THE TOTAL COST OF THIS EQUIPMENT IS $30,834.64 THE FUNDING WILL COME FROM A GRANT FROM OCJP ($15,929.00) AND THE REMAINDER FROM THE COUNTY JUSTICE CAL-ID IMPOUND ACCOUNT ($14,901.64) THERE IS NO COST TO THE COUNTY AFTER THE REIMBURSEMENT FROM THE GRANT.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR GRANT ITEMS ON A CASE TO CASE BASIS IN THE PAST

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT ORDER EQUIPMENT. DO NOT TAKE ADVANTAGE OF OCJP FUNDING

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 000
B. Total anticipated costs $30,830.64
C. Required additional funding $30,830.64
D. Internal Transfers $
SOURCE ( )4/5ths Vote Required
A. Unanticipated Revenue $15,929.00
B. Reserve for contingencies $
C. Source description: CAL ID ACT $14,901.64
Balance in Reserve for Contingencies, if approved: $____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 93-430 Ord. No.____
Vote - Ayes: 5 Noes:
Absent: _______ Abstained: _______
Approved ( ) Denied ( ) Minute Order Attached ( ) no Action

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 OFF.
RECOMMENDATION:
This item on the agenda as;
✓ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment:
A.O. Initials:____

Action Form Revised 5/92
COUNTY OF MARIPOSA

RESOLUTION NO. 93-430

WHEREAS the Mariposa County Board of Supervisors desires to undertake a certain project designated Mariposa County Live Scan to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Federal Anti-Drug Abuse Enforcement Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of Mariposa County Sheriff's Department is authorized, on its behalf, to submit the attached proposal to OCJP and is authorized to execute on behalf of Mariposa County Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

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 Board of Supervisors of Mariposa County in a meeting thereof held on August 10, 1993, by the following:

Vote:
Ayes: Baggett, Balmain, Erickson, Parker, Taber
Noes: None
Absent: None

Signature: [Signature] Date: 8-10-93
Typed Name and Title: Eric J. Erickson, Board of Supervisors

ATTEST: Signature: [Signature] Date: 8-10-93
Typed Name and Title: Margie Williams, Clerk of the Board