MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 10-5-1993

DEPARTMENT: SHERIFF
BY: ROD SINCLAIR
PHONE: 966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ NoXX__)
APPROVE THE ATTACHED REVISED RESOLUTION TO INCLUDE THE LANGUAGE
RECENTLY REQUESTED BY OCJP. THE BOARD HAS APPROVED THE "LIVE SCAN
PROGRAM" (RES #93-430) IN THE INTERIM OCJP HAS ASKED FOR A REVISED
RESOLUTION TO INCLUDE SOME ADDITIONAL LANGUAGE. A COPY OF THAT REQUEST
IS ATTACHED.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED THIS PROJECT BY PRIOR RESOLUTION

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE—DO NOT TAKE ADVANTAGE OF OCJP MONIES.

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 Revenue $________
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.: 93-512
Ord. No.________
Vote - Ayes: ______
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:
(X) 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. 93-517

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.

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 OCJP and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of the 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 Oct. 5, 1993, by the following:

Vote: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER

Ayes: NONE

Nees: NONE

Absent: NONE

Signature: Date: 10-5-93

Typed Name and Title: ERIC J. ERICKSON, CHAIRMAN
MARIPOSA COUNTY BOARD OF SUPERVISORS

ATTEST: Signature: Date: 10-5-93

Typed Name and Title: MARGIE WILLIAMS, CLERK OF THE BOARD