

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: June 16, 1992  
AGENDA ITEM NO.: CA16

DEPARTMENT: Probation

BY: James W. Moffett

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: \_\_\_ No XX)

Request that the Board adopt the attached Resolution allowing for submission of OCJP Grant application regarding Juvenile Justice Jail Removal Program. The Resolution is necessary for processing of the grant application by OCJP. Should the grant application be selected for funding, the County will benefit in the amount of \$34,128 in Federal funds to assist with detention alternatives for juvenile offenders.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

This is the initial application for funding under this program. However, the County has participated in a number of similar programs that are administrated by the Office of Criminal Justice Planning. Similar resolutions are necessary in the submission of both the OCJP Drug Grant and the Victim Witness Grant.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The Board could choose not to approve the Resolution as submitted resulting in the grant proposal being denied.

**COSTS:** ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
1. Grant Proposal/Award Face Sheet  
2/3. Project Summary Sheets  
4. Resolution

**SOURCE:** ( ) 4/5ths Vote Required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**  
Res. No.: 92-337  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
(BL) Approved ( ) Denied  
( ) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

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

Date: \_\_\_\_\_  
ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: [Signature]

OFFICE OF CRIMINAL JUSTICE PLANNING

RESOLUTION OF THE GOVERNING BOARD  
MARIPOSA COUNTY BOARD OF SUPERVISORS

WHEREAS the Mariposa County Probation Department desires to undertake a certain project designated, Mariposa County Jail Removal Program to be funded in part from funds made available through the Juvenile Justice Jail Removal Program administered by the Office of Criminal Justice Planning (hereafter to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of Mariposa County 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 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.

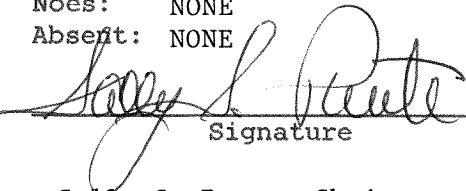
I hereby certify that the foregoing is a true copy of the resolution adopted by the Mariposa County Board of Supervisors in a meeting thereof held on June 16, 1992 by the following:

Vote:

Ayes: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

Noes: NONE

Absent: NONE

  
Signature

6-16-92  
Date

Sally S. Punte, Chairperson/Mariposa County Board of Supervisors  
Typed Name and Title

ATTEST:   
Signature

6-16-92  
Date

Brenda Lungu, Deputy Clerk of the Board/for MARGIE WILLIAMS, Clerk of the Board  
Typed Name and Title