

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: May ²⁸ 22, 1991
AGENDA ITEM NO.: 7

DEPARTMENT: Probation

BY: James W. Moffett

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION:

Designate James W. Moffett as the Mariposa County official authorized to sign Grant Proposal for Mariposa County Victim/Witness Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This represents the initial grant application for Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in loss of \$52,975 in grant funds. The Board could choose to continue with Merced County in a regional office.

COSTS: (X) 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:
Letter to Board
Sample Resolution
Letter from Criminal Justice Plannin

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.: 91-232
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
krus 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

Comment: _____

A.O. Initials [Signature]

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

OFFICE OF CRIMINAL JUSTICE PLANNING

RESOLUTION OF THE GOVERNING BOARD - 91-232

WHEREAS the Probation Department desires to undertake a certain project designated Victim/Witness to be funded in part from funds made available through the Victim/Witness Assistance Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer, of the County of Mariposa is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors the attached Grant Award Agreement including any extensions or amendment 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 funding terms and conditions of OCJP and that the case 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.

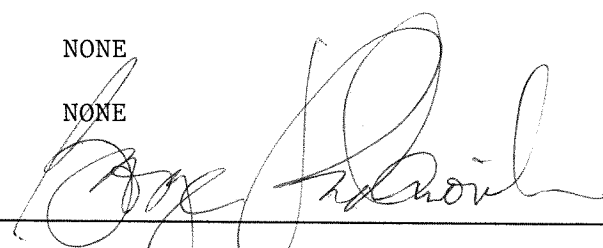
I hereby certify that the foregoing is true copy of the resolution adopted by the Board of Supervisors of Mariposa County in a meeting thereof held on May 28, 1991 by the following:

Vote: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

Ayes: NONE

Noes: NONE

Absent: NONE

Signature:  Date: 5-31-91

Typed Name and Title: GEORGE P. RADANOVICH, CHAIRMAN, MARIPOSA COUNTY BOARD OF

ATTEST: Signature:  Date: 5-31-91 SUPERVISORS

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