RESOLUTION - ACTION REQUESTED 2012-612

MEETING: December 18, 2012

TO: The Board of Supervisors

FROM: Pete Judy, Chief Probation Officer

RE: ADA Drug Task Force Grant 2012-2013

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution to participate in the Anti-Drug Abuse Enforcement Team Grant Program, also known as the Mariposa County Drug Task Force Team, effective October 1, 2012, to September 30, 2013, and authorizing the Chief Probation Officer to sign the grant agreement with the Board of State and Community Corrections (BSCC), including any amendments, modifications or extensions, subject to approval as to form by County Counsel; Accept the grant award in the amount of $87,539.

The Board of Supervisors had previously approved the Chief Probation Officer to sign and submit the grant application (the grant was submitted on November 9, 2012). Due to a re-organization at the State level, the BSCC is the new agency overseeing this grant and is now requiring a Board Resolution in order for the County to receive the funding. This funding partially supports the salaries of four positions: Deputy Probation Officer, Deputy Sheriff, Deputy District Attorney, and Legal Secretary.

The grant award is slightly less than what was included in the budget and any necessary budget adjustments will be done during the Mid-Year review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County has been receiving this grant funding since 1994 and this is the annual re-application of the grant. The Board has historically approved the County's participation in the Anti-Drug Abuse Enforcement Team Grant Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County won't receive the grant funding.

FINANCIAL IMPACT:
The grant award is slightly less than it was last fiscal year, however it will continue to support the salaries of four county positions. Any necessary budget adjustments will be done during Mid-Year review.

**ATTACHMENTS:**
Mariposa BOS Resolution (DOCX)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hudson
Mary Hudson, Deputy CAO 12/13/2012

**RESULT:** ADOPTED BY CONSENT VOTE [UNANIMOUS]
**MOVER:** Jim Allen, Jim Allen
**SECONDER:** Lyle Turpin, Lyle Turpin
**AYES:** Stetson, Turpin, Bibby, Cann, Allen, Stetson, Turpin, Bibby, Cann, Allen
MARIPOSA COUNTY RESOLUTION NO. 12-612

A RESOLUTION TO PARTICIPATE IN THE
ANTI-DRUG ABUSE ENFORCEMENT TEAM GRANT PROGRAM,
ALSO KNOWN AS, THE MARIPOSA COUNTY DRUG TASK FORCE TEAM,
EFFECTIVE OCTOBER 1, 2012 TO SEPTEMBER 30, 2013

WHEREAS, the Mariposa County Board of Supervisors desires to participate in
the Anti-Drug Abuse Enforcement Team Grant Program supported by the Edward
Byrne Memorial Justice Assistance Grant Program funds and administered by the
Board of State and Community Corrections (hereafter referred to as the BSCC), for the
grant period dated October 1, 2012 to September 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer is
authorized on behalf of this Governing Board to submit the grant application for this
funding, in the amount of $87,539, and sign the Grant Agreement with the BSCC,
including any amendments, modifications or extensions thereof, subject to the
approval as to form by County Counsel.

BE IT FURTHER RESOLVED that federal grant funds received hereunder shall
not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the Mariposa County Probation Department,
as the implementing agency, and the Mariposa County Sheriff's Department and
Mariposa County District Attorney's Office, as the partnering entities, agree to abide
by the statutes and regulations governing the federal Justice Assistance Grant
Program as well as the terms and conditions of the Grant Agreement as set forth by
the BSCC.

PASSED, APPROVED, AND ADOPTED by the Governing Board of Mariposa
County in a meeting thereof held on this 18th day of December, 2012 by the following
vote:

AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES:
ABSTAINED:
EXCUSED:

Janet Bibby, Chair

ATTEST: APPROVED AS TO FORM:

Rene’ LaRoche, Clerk of the Board
Steven W. Dahlem, County Counsel