

DEPARTMENT: Probation

BY: Gail Neal

PHONE: 966-3612

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Board of Supervisors to adopt and sign resolution and to accept funding from Corrections Standards Authority for the period of April 2008 through June 2009 in the amount of \$100,046.00 for the Title II, ADAPT Program, year two.

(HISth)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously adopted resolution and accepted grant funding.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (x) No () Partially Funded		
Amount in Budget: \$		Title II Grant Agreement year II attached
Additional Funding Needed: \$		
Source:		
Internal Transfer		
Unanticipated Revenue	X 4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No. 08-123 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:
Board previously approved applying for these funds

 CAO: MJB

Mariposa County Alcohol and Drug Awareness for Parents and Teens (ADAPT)

2007/2008-2008/2009

WHEREAS the Board of Supervisors of the County of Mariposa desires to undertake a certain project designated Mariposa County Alcohol and Drug Awareness for Parents and Teens (ADAPT) Program to be funded in part from funds made available through the Corrections Standards Authority. Funding administered by the Department of Corrections and Rehabilitation, Corrections Standards Authority (hereafter referred to as CSA).

NOW, THEREFORE, BE IT RESOLVED that the Chief Probation Officer of the Mariposa County Probation Department is authorized, on its behalf to submit the attached proposal to CSA and is authorized to sign and approve on behalf of Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof, after approval by County Administrative Officer and County Counsel.

BE IT FUTHER 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 CSA and that the 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 CSA 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.

Passed, approved, and adopted by the Board of Supervisors of Mariposa County in a meeting thereof held on April 1, 2008.

Vote: ABORN, TURPIN, BIBBY, FRITZ, PICKARD

Ayes: ABORN, TURPIN, BIBBY, FRITZ, PICKARD

Noes: NONE

Absent: NONE

Signature: *Lyle Turpin* Date: 4-2-08

Typed Name and Title: Lyle Turpin, Board of Supervisors Chair

ATTEST: Signature: *Margie Williams* Date: 4-2-08

Typed Name and Title: Margie Williams, Clerk of the Board

APPROVED AS TO FORM

[Signature]
Thomas P. Guasino
County Counsel

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	266	36.72-76	Federal Revenue / Adapt Program		\$ (100,046.00)	
001	266	487.01-24	Senior A/D Specialist		\$ 32,641.00	
001	266	487.01-60	Deputy Prob Officer I/II		\$ 18,524.00	
001	266	487.XXXX	Benefits		\$ 35,485.00	
001	266	487.02-58	Uniform Allowance		\$ 157.00	
001	266	487.04-88	Fuel		\$ 1,200.00	
001	266	487.04-90	Training		\$ 2,000.00	
001	266	487.04-06	Communication		\$ 1,200.00	
001	266	487.04-18	Professional Services		\$ 4,000.00	
001	266	487.04-30	Rents & Leases-Equipment		\$ 4,839.00	
TOTAL					\$ 100,046	- 100,046
TRANSFER BETWEEN FUNDS						

ACTION REQUESTED: (Check all that apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Receipt of ADAPT Program Title II Second Year

DEPT HEAD SIGNATURE
APPROVED BY RES NO.

Paul Neal
CLERK

DATE
DATE

3/19/08

AUDITOR'S USE ONLY
BA #