

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 2007 through June 2008 in the amount of \$100,046.21 for the Title II, ADAPT Program.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has previously adopted resolution and accepted grant funding.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$		Title II Grant Application attached
Additional Funding Needed: \$		<u>Resolution</u>
Source:		
Internal Transfer		
Unanticipated Revenue <input checked="" type="checkbox"/> 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 07-92 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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CAO: [Signature]

Mariposa County  
Board of Supervisors Resolution 07-92

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

**2006/2007-2007/2008**

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 March 20, 2007:

Vote:

Ayes: ABORN, TURPIN, BIBBY, FRITZ, PICKARD

Noes: NONE

Absent: NONE

Signature:  Date: 3-22-07

Typed Name and Title: Janet Bibby, Chair Board of Supervisors Mariposa County

ATTEST: Signature:  Date: 3-23-07

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

**APPROVED AS TO FORM**

  
Thomas P. Guarino  
County Counsel