DEPARTMENT: District Attorney
BY: William Flaherty
PHONE: 742-7441

RECOMMENDED ACTION AND JUSTIFICATION:

Respectfully request a Resolution of the Board of Supervisors authorizing approval of the State of California Office of Emergency Services 2004-2005 Victim/Witness Program Grant in the amount of $86,336. The grant will start July 1, 2004 and end June 30, 2005.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has supported and approved the yearly Victim/Witness Program Grants since the early 1990's.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
A negative action would cause the Mariposa County Victim/Witness Program to cease functioning causing services to victims of crime in Mariposa County.

Financial Impact? ( ) Yes (x) No Current FY Cost: $
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $86,336
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No.: 8-17-04 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: ______

Revised Dec. 2002
Resolution of the Governing Board
Mariposa County Board of Supervisors
Resolution No. 04-385

WHEREAS The County of Mariposa desires to undertake a certain project designated Mariposa County District Attorney Victim/Witness Program to be funded in part from funds made available through the Mariposa County District Attorney Victim/Witness Program administered by the State of California Office of Emergency Services (hereafter referred to as OES).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Mariposa is authorized, on its behalf to submit the attached proposal to OES and is authorized to sign and approve on behalf of the Mariposa County Board of Supervisors the attached Grant Award Agreement.

BE IT FURTHER RESOLVED that there is no match funding requirements for this program.

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 OES 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 AND ADOPTED this 17th day of August, 2004, by the Board of Supervisors by the following vote:

Vote: Stetson, Balmain, Bibby, Parker, Pickard

Ayes: None

Noes: None

Absent: None

Signature [Signature] Date: 8-25-04

Typed Name and Title: Garry R. Parker, Chairman of the Board of Supervisors

ATTEST: Signature [Signature] Date: 8-25-04

Typed Name and Title: Margie Williams, Clerk of the Board of Supervisors
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BOB BROWN, District Attorney

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES 2004-2005 VICTIM/WITNESS PROGRAM GRANT
Resolution No. 04-385

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 17, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Chairman Parker pulled item 4 for action to be taken by the Housing Authority of the County of Mariposa; and he advised that wording changes were submitted for the agreement in item 5. Supervisor Pickard pulled and continued item 3 pursuant to his discussion with the Chief Probation Officer and the County Administrative Officer. Supervisor Bibby pulled items 1 and 7. Supervisor Balmain pulled items 5 and 6. (M)Stetson, (S)Bibby, the balance of the items (items 2 and 8) was approved/Ayes: Unanimous.

Consent Agenda item 5 – Supervisor Balmain initiated discussion and advised of typographical errors in the grant application. Bill Flaherty, DA/Victim-Witness Coordinator, responded to questions by Supervisor Bibby relative to the timeframes for starting the counseling program for victims, and relative to requirements by OES for a formal resolution. (M)Stetson, (S)Bibby, item 5 was approved/Ayes: Unanimous.

CA-5 Adopt a Resolution Approving the State of California Office of Emergency Services 2004-05 Victim/Witness Program Grant in the Amount of $86,336 (District Attorney); Res. 04-385, with typographical corrections to be made to the grant application

cc: Ken Hawkins, Auditor
    Tom Guarino, County Counsel
    Bill Flaherty, District Attorney/Victim-Witness Coordinator
    File