

Resolution of the Governing Board

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 Office of Criminal Justice Planning (hereafter referred to as OCJP).

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 OCJP 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 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 a true copy of the resolution adopted by the Board of Supervisors, County of Mariposa, State of California in a meeting thereof held on December 3, 2002 by the following:

Vote:

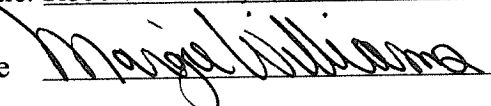
Ayes: Parker, Reilly, Stewart, Pickard, Balmain

Noes: None

Absent: None

Signature  Date: 12-17-02

Typed Name and Title: Robert Stewart, Chairman of the Board of Supervisors

ATTEST: Signature  Date: 12-17-02

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

December 3, 2002

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: ~~November 26, 2002~~
AGENDA ITEM NO.: CA-5

DEPARTMENT: District Attorney Victim/Witness BY: William Flaherty PHONE: 742-7441

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Respectfully request Resolution by the Board of Supervisors authorizing an Augmentation and Extension of the Mariposa County Victim/Witness Program Office of Criminal Justice Planning Grant in the amount of \$86,336, for the period covering July 1, 2002 to June 30, 2003.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has supported prior similar requests in the past. This is the final year of a three year funded grant cycle from July 1, 2000 to June 30, 2003.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Denial of the augmentation and extension would eliminate the Victim Witness Grant funding as well as the Mariposa County Victim Witness Program. Needs and assistance to victims of crime within Mariposa County would be severely curtailed. =>

COSTS: (x) Not Applicable A. Budgeted current FY \$ _____ B. Total anticipated costs \$ _____ C. Required additional funding \$ _____ D. Internal transfers \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: _____ _____ _____
SOURCE: () 4/5ths Vote Required A. Unanticipated revenues \$ _____ B. Reserve for contingencies \$ _____ C. Source description: _____ Balance in Reserve for Contingencies, if approved: \$ _____		

CLERK'S USE ONLY:
 Res. No.: 02-425 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: Per Auditor: Budget changes will be submitted during mid-year.
 C.A.O. Initials: MM