

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: CA-1

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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ Nox_)

Resolution authorizing the Augmentation of \$86,336 for the Mariposa County Victim Witness Program Office of Criminal Justice Planning 2001/2002 grant year. This is funding for the second year of a three year grant cycle

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved Mariposa County District Attorney's Office Victim Witness O.C.J.P. grant funding and augmentations in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would limit services to the victims and witnesses in Mariposa County and effectively end the Mariposa County Victim Witness Program.

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
O.C.J.P. Standard Agreement

CLERK'S USE ONLY:
Res. No.: 01-228 Ord. No.
Vote - Ayes: 5 Noes:
Absent:
Approved () Denied () Not Recommended
Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

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

Comment: 10 additional documents
A.O. Initials: [Signature]

Resolution of the Governing Board No. 01-228

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 including any extensions or amendments thereof.

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 August 7, 2001 by the following:

Vote:

Ayes: REILLY, BALMAIN, STEWART, PARKER, PICKARD

Noes: NONE

Absent: NONE

Signature Doug Balmain Date: August 7, 2001

Typed Name and Title: Doug Balmain, Chairman of the Board of Supervisors

ATTEST: Signature Margie Williams Date: August 7, 2001

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