

DEPARTMENT: Probation

BY: PHONE: (209) 966-3612

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

Authorize the Chief Probation Officer, Edward "Pete" Judy to submit a grant application and enter into an agreement with the Office of Criminal Justice Planning (OCJP) as to a Jail Removal Grant. The recommended action would allow the county probation department to continue receiving jail removal funds in the amount of \$72,001.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved similar resolutions for the past seven years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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:

CLERK'S USE ONLY:
Res. No.: 00-219 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: _____
C.A.O. Initials: JK

MARIPOSA COUNTY
BOARD OF SUPERVISOR RESOLUTION NO. 00-219

WHEREAS the Mariposa County Board of Supervisors desires to undertake a certain project designated Mariposa County Jail Removal Project to be funded in part from funds made available through the Jail Removal Program administered by the Office of Criminal Justice Planning (hereafter referred to OCJP).

NOW THEREFORE, BE IT RESOLVED that the Chief Probation Officer of Mariposa County 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.

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 of Mariposa County in a meeting thereof held on June 20, 2000 by the following:

Vote:

Ayes: Reilly, Balmain, Stewart, Parker, Pickard

Noes: None

Absent: None

Signature: Garry R Parker Date: 6-20-00

Typed Name and Title: GARRY R. PARKER, Chairman, Board of Supervisors

ATTEST: Signature: Donna Wass Date: 6-22-00

Typed Name and Title: DONNA WASS, Deputy Clerk of the Board

BUDGET CATEGORY AND LINE-ITEM DETAIL				COST
C. Equipment				
Monitoring equipment, security camera, time lapse VCR, remote monitoring software, stand alone phone line.				4,900
CATEGORY TOTAL				4,900
PROJECT TOTAL				72,001
FUND DISTRIBUTION	FEDERAL	STATE	CASH MATCH	IN-KIND MATCH
1. Amount of Funds		NA	NA	NA
2. Percentage of Funds	100%	NA	NA	NA