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

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

Resolution authorizing augmentation and extension through June 30, 1999 of the Office of Criminal Justice Planning Grant for the Mariposa County District Attorney’s Office Statutory Rape Vertical Prosecution Unit.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved Mariposa County District Attorney’s Office Statutory Rape Vertical Prosecution Unit Program O.C. J.P. grant funding in past years. The augmentation and extension of the current grant through June 30, 1999 is new to the Statutory Rape Vertical Prosecution Unit.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

By not approving the Mariposa County District Attorney’s Office Statutory Rape Vertical Prosecution Unit augmentation and extension of the grant, services to the victims of statutory rape may be decreased and the educational process provided to the schools regarding statutory rape would cease.

COSTS:
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.: 8-257        Ord. No.
Vote - Ayes: 5        Nays:
Absent: (   ) 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: ___________________________ A.O. Initials: D

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

Comment: ____________________________

Action Form Revised 5/92
RESOLUTION OF THE GOVERNING BOARD

WHEREAS the Mariposa County Board of Supervisors desires to undertake a certain project designated as the District Attorney Statutory Rape Vertical Prosecution Program to be funded in part from funds made available through the Statutory Rape Vertical Prosecution (SRVP) 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 a no match funding requirement 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 September 22, 1998 by the following:

Vote:

Ayes: Reilly, Balmain, Stewart, Parker, Pickard

Noes: None

Absent: None

Signature: [Signature] Date: 9-22-98

Typed Name and Title: Patti Reilly, Chair of the Board of Supervisors

ATTEST: Signature: [Signature] Date: 9-22-98

Typed Name and Title: Margie Williams, Clerk of the Board of Supervisors
THIS AGREEMENT, made and entered into this 25th day of June, 1998 in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting Executive Director (agency name), hereafter called the State, and WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State heretofore expressed, does hereby agree to furnish the State services and materials as follows: (Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

Grant Award Agreement No. SR97020220 between the parties hereto is hereby amended to increase the State amount by $33,000 from $50,000 to $83,000; to increase the Total Project Cost by $33,000 from $50,000 to $83,000; and to change the ending date from 6-30-98 to 6-30-99.

All other provisions under this agreement shall remain as previously agreed upon.

CONTINUED ON SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA

Office of Criminal Justice Planning

BY AUTHORIZED SIGNATURE:

P. O. Box 748, Mariposa, CA 95338

CONTRACTOR

County of Mariposa

BY AUTHORIZED SIGNATURE:

Christine Johnson, District Attorney

ADDRESS

SIGNATURE OF PERSON SIGNING

Executive Director

AMOUNT ENUMERATED BY THIS DOCUMENT

PROGRAM CATEGORY (CODE AND TITLE)

FUND TITLE

Department of General Services

Use Only

PAGE AMOUNT ENUMERATED FOR THIS CONTRACT

ITEM

CHAPTER

STATUTE

FISCAL YEAR

TOTAL AMOUNT ENUMERATED TO DATE

OBJECT OF EXPENDITURE (CODE AND TITLE)

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

TBA NO

E.R. NO.

SIGNATURE OF ACCOUNTING OFFICER

[Signature]

[Date]

☐ CONTRACTOR  ☐ STATE AGENCY  ☐ DEPT. OF GEN. SER.  ☐ CONTROLLER  ☐