

97-275

DEPARTMENT: Probation

BY: James W. Moffett

PHONE: (209) 966-3612

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

Authorize the Chief Probation Officer, James W. Moffett 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 \$33,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

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

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in the rejection by OCJP of the county's grant application and the loss of potential revenue.

COSTS: ( ) 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.: 97-275 Ord. No. \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

(R) 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: \_\_\_\_\_

A.O. Initials: JW

MARIPOSA COUNTY  
BOARD OF SUPERVISOR RESOLUTION 97-275

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 as 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 July 1, 1997 by the following:

Vote:

Ayes: Reilly, Balmain, Stewart, Parker, Pickard

Noes: None

Absent: None

Signature: Robert C. Stewart Date: 7/3/97

Typed Name and Title: Robert C. Stewart, Supervisor District III

ATTEST: Signature: Margie Williams Date: 7/3/97

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