

97-303

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 22, 1997
AGENDA ITEM NO.: 5-A

DEPARTMENT: DISTRICT ATTORNEY
Criminal Division BY: Christine A. Johnson PHONE: 966-3626

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

Resolution Ratifying the Submission of the 1997/1998 Application for funding (\$50,000) for the Office of Criminal Justice Planning (OCJP) Statutory Rape Vertical Prosecution (SRVP) Program and Authorizing the District Attorney, Program Director, to execute the Grant Award Agreement, including any extensions or amendments thereto.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 1, 1996, the Board of Supervisors, passed Resolution #96-411 authorizing the District Attorney to apply for and enter into a grant award agreement (including any extensions or amendments) with OCJP for an SRVP program for 1996/1997.

On May 20, 1997 the District Attorney requested from OCJP an extension of the grant award period from July 1, 1997 through December 31, 1997 (an additional six month period). The extension was approved by OCJP on June 26, 1997. This means that for a period of six months, 2 SRVP grants will be in operation concurrently (if the 2nd grant award is approved), which will enable the District Attorney to utilize all funds available for the 1996/1997 and 1997/1998 grant years. It should be noted that 51 of the 53 1996/1997 SRVP grantees requested extensions of their grant period.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would result in the loss of \$50,000 (no match) grant funding for the Statutory Rape Vertical Prosecution Program.

COSTS: () 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.: 97-303 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Stewart Abstained: _____
 Approved _____ () Denied _____
 Minute Order Attached () No Action Necessary

COUNTY 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: JA

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

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 July 22, 1997 by the following:

Vote:

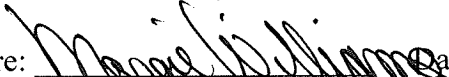
Ayes: Reilly, Balmain, Parker, Pickard

Noes: None

Absent: Stewart

Signature:  Date: 7-22-97

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

ATTEST: Signature:  Date: 7-22-97

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