

9-2-97 97-352

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: 4-A

DEPARTMENT: District Attorney BY: Christine Johnson PHONE: (209) 966-3626

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

The District Attorney respectfully requests that the Board of Supervisors adopt a resolution ratifying the submission of the application for funding for the continuation of the OCJP Drug Enforcement Grant. This grant has been in effect in Mariposa County for 7 years and has provided the funding necessary for a successful combative drug suppression program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On 6/18/96, the Board of Supervisors approved the 1996/1997 grant (Resolution #96-279).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without continued grant funding, the three components of the project would be unable to further engage in an effective drug suppression program in our community.

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:
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\_\_\_\_\_
\_\_\_\_\_
\_\_\_\_\_

CLERK'S USE ONLY:
Res. No.: 97-352
Vote - Ayes: 5
Absent:
Approved
Minute Order Attached ( )
Ord. No.
Noes:
Abstained:
Denied
No Action Necessary

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: [Signature]

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

**MARIPOSA INTRA-COUNTY COMPREHENSIVE DRUG ENFORCEMENT PROJECT**  
**RESOLUTION OF THE GOVERNING BOARD OF MARIPOSA COUNTY**  
**RESOLUTION # 97-352**

WHEREAS the County of Mariposa desires to undertake a certain project designated Mariposa Intra-County Comprehensive Drug Enforcement Project to be funded in part from funds made available through the Federal Anti-Drug Abuse Enforcement Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney 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, subject to approval by the Board of Supervisors.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required, subject to appropriation by the Board of Supervisors.

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.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

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 September 2, 1997, by the following:

Vote:

Ayes: Reilly, Balmain, Parker, Pickard, Stewart.

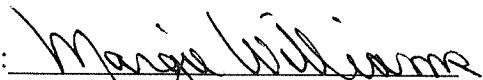
Noes: None.

Absent: None.

Signature: 

Date: 9-4-97

Typed Name and Title: Robert C. Stewart, Chairman of the Board

Attest: Signature: 

Date: 9-4-97

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