RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

REQUEST THE BOARD AUTHORIZE THE CHAIRMAN TO EXECUTE THE ATTACHED APPLICATION FOR A COPS MORE GRANT. THIS RESOLUTION IS FOR APPLICATION PURPOSES ONLY AT THIS TIME. SHOULD THE GRANT BE ACTED ON FAVORABLY THE SHERIFF WILL RETURN TO THE BOARD FOR FURTHER ACTION.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR REQUESTS IN THE PAST.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT ATTEMPT TO OBTAIN FEDERAL FUNDING FOR ENHANCEMENTS FOR THE LAW ENFORCEMENT EFFORT IN THE 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 Revenue $________
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.: 96-440 Ord. No._____
Vote - Ayes: 4 Noes: ______
Absent: Rejected  Abstained: ______
) Approved ( ) Denied
) Minute Order Attached ( ) no Action

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 OFF.
RECOMMENDATION:
This item on the agenda as:
  Recommended
  __Not Recommended
  For Policy
Determination
  Submitted with
  Comment
  Returned for
  Further Action
Comment: __________
A.O. Initials: __________

Action Form Revised 5/92
TO: ROGER MATLOCK, Sheriff  
Atttn: Jim Allen, Sheriff Commander  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: "COPS MORE" GRANT APPLICATION; RES. 96-440  

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on October 22, 1996  

ACTION AND VOTE:  

- Jim Allen, Sheriff Commander, advised of off agenda request to submit a "COPS More" grant application. (M)Parker, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding this matter was not known about at the time the agenda was prepared and action is necessary prior to the next Board meeting due to the grant deadline/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.  
(M)Parker, (S)Stewart, Res. 96-440 adopted authorizing submission of the "COPS More" grant application/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Pickard.

cc: File