

DEPARTMENT: PROBATION

BY: JAMES W. MOFFETT

PHONE: 966-3612 94-240

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

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE 1994/95 OCJP JAIL REMOVAL GRANT APPLICATION.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE CHAIRMAN HAS SIGNED THE OCJP JAIL REMOVAL GRANT APPLICATION IN PAST YEARS RESULTING IN MONIES FUNDED FOR THE JUVENILE HALL FACILITY. THIS IS THE THIRD YEAR THE PROBATION DEPARTMENT HAS SUBMITTED A GRANT APPLICATION FOR THE CHAIRMAN TO SIGN, AND THE LANGUAGE OF THE RESOLUTION IS UNCHANGED.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

SHOULD THE BOARD OF SUPERVISORS VOTE AGAINST SIGNING THE 1994/95 OCJP JAIL REMOVAL GRANT APPLICATION, IT COULD RESULT IN THE LOSS OF \$34,128 FOR JUVENILE HALL FUNDS.

<p><b>COSTS:</b> (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p><b>SOURCE:</b> ( ) 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p><b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively:</p> <p>RESOLUTIONS (3), FUNDING SOURCE</p> <p>PAGE (1) TOTAL PAGES (4)</p>
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**CLERK'S USE ONLY:**

Res. No.: 94-240 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

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

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: W

OFFICE OF CRIMINAL JUSTICE PLANNING

RESOLUTION OF THE GOVERNING BOARD

WHEREAS the Mariposa County Probation Department desires to undertake a certain project designated, Mariposa County Jail Removal Program to be funded in part from funds made available through the Juvenile 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 execute on behalf of Mariposa County Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

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.

IT IS AGREED that any liability arising out of the performance of this Grand 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.

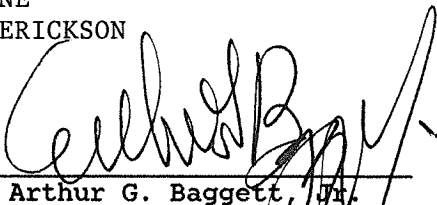
I hereby certify that the foregoing is a true copy of the resolution adopted by the Mariposa County Board of Supervisors in a meeting thereof held on June 21, 1994 by the following: 4

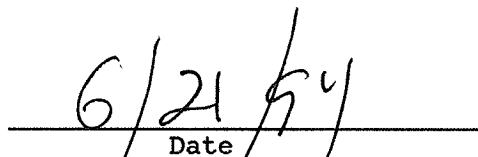
Vote:

Ayes: BAGGETT, BALMAIN, PARKER, TABER

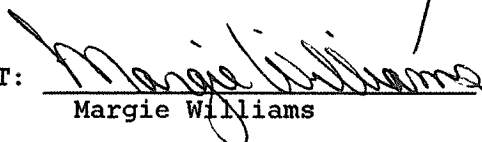
Noes: NONE

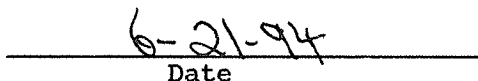
Absent: ERICKSON

  
\_\_\_\_\_  
Arthur G. Baggett, Jr.

  
\_\_\_\_\_  
Date

Arthur G. Baggett, Jr. Chairperson, Mariposa County Board of Supervisors

ATTEST:   
\_\_\_\_\_  
Margie Williams

  
\_\_\_\_\_  
Date

Margie Williams, Clerk of the Board