

ORIGINAL

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 06/12/01
AGENDA ITEM NO.: CA-1

DEPARTMENT: PROBATION BY: BRYCE R. JOHNSON PHONE: (209) 966-3612

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

Resolution approving the extension and augmentation of the Office of Criminal Justice Planning OCJP Anti-Drug Abuse (ADA) Enforcement Program Grant, concerning the Mariposa County Task Force (for the period of July 1, 2001, through June 30, 2002).

The 2001-2002 ADA allocation is the amount of \$159,864 and will be utilized for personnel and benefits within the Sheriff's Department, Probation Department and the District Attorney's Office. In accordance with grant requirements, funding is also utilized for mandatory Office of Criminal Justice training conferences, and for equipment. Funding in excess of the allocation is not permitted.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County has participated in the O.C.J.P. Drug Enforcement Grant Program for approximately eleven years.

The 2001-2002 grant application including the extension and augmentation was submitted to the Office of Criminal Justice Planning on May 25, 2001.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would eliminate funding for personnel within the Sheriff's Department, Probation Department and the District Attorney's Office, and would greatly impact the drug enforcement efforts throughout Mariposa County.

COSTS: () Not Applicable A. Budgeted current FY 2001-2002 \$ 159,864 B. Total anticipated costs \$ _____ C. Required additional funding \$ _____ D. Internal transfers \$ _____		SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively: <u>Grant Application</u> _____ _____ _____
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.: 91-167 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ 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: _____
 C.A.O. Initials: [Signature]

**RESOLUTION OF THE GOVERNING BOARD OF MARIPOSA COUNTY
RESOLUTION NUMBER 01-167**

WHEREAS, the County of Mariposa desires to undertake a certain project designated as the Mariposa County Drug Task Force 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 O.C.J.P.).

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff of the County of Mariposa is hereby authorized, on its behalf, to submit the attached proposal to O.C.J.P. and is further 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 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 O.C.J.P. and that the cash match will be appropriate 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 O.C.J.P. disclaim responsibility for any such liability.


BE IT FURTHER RESOLVED, that grant funds received here under 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 forgoing is a true copy of the resolution passed and adopted by the Board of Supervisors of Mariposa County, State of California, in a meeting thereof held on June 12, 2001, by the following.

AYES: Balmain, Parker, Stewart, Reilly, Pickard
NOES: None
ABSENT: None

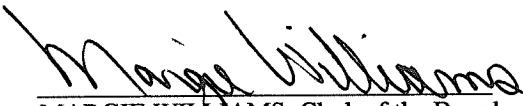
Dated: June 12, 2001



DOUG BALMAIN, Chairperson
Mariposa County Board of Supervisors

ATTEST:

Dated: 6-20-01



MARGIE WILLIAMS, Clerk of the Board