

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Adopt a resolution authorizing the District Attorney of)
the County of Monterey or its designee, on behalf of the)
County, to submit proposals to the California)
Department of Justice (Cal DOJ), and to execute on)
behalf of the County the Grant Award Agreements)
including any extension or amendments thereof.)
)

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Tobacco Grant Program (TGP) to be financed with funds made available through the California Department of Justice (Cal DOJ) administered by the Office of the Attorney General;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows, that the District Attorney of Monterey County or its designee, is hereby authorized to execute, on behalf of the County of Monterey and the County of Monterey Board of Supervisors, the Memorandum of Understanding (MOU) in the amount of \$291,130 with the Cal DOJ, and to execute and submit all other necessary grant documents, including but not limited to applications, agreements, modifications, payment requests, and amendments for the purpose of increasing funding, that may be necessary for the completion of the 2024-2025 TGP.

BE IT FURTHER RESOLVED that the District Attorney of Monterey County agrees to the funding terms and conditions of Cal DOJ, including any amendment thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED on this _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book_____ for the meeting on _____.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____,
Deputy