

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

Resolution No.

Adopt a Resolution to:

- a. Accept a grant award (“Grant Award”) Number 20162615, *Connecting Formerly Incarcerated Individuals to Health Resources*, in the amount of \$25,000 from The California Endowment to assist formerly incarcerated individuals in connecting with legal programs, including criminal record clearance efforts, to improve health and well-being in Monterey County; and
- b. Approve execution by the Public Defender of a letter of agreement (“Grant Agreement”) with The California Endowment, setting forth the terms and conditions of the Grant Award; and
- c. Authorize increase in appropriations and revenues of \$25,000 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2021-22 Adopted Budget, financed by a release of restricted Public Defender revenues (BSA 001-3041-PD01), financed by the Grant Award (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2021-22 Public Defender’s Adopted Budget by increasing appropriation and estimated revenues by \$25,000, Fund 001, Appropriation Unit PUB001 (4/5ths vote required).

WHEREAS, on November 4, 2014, the California electorate passed, by referendum, Proposition 47 (Safe Neighborhoods and Schools Act); and

WHEREAS, the County of Monterey Public Defender (“Public Defender”) was awarded \$25,000 by the California Endowment Grant (“Grant Award”), Number 20162615, *Connecting Formerly Incarcerated Individuals to Health Resources*, in January 2016 to assist the Public Defender’s Office in community outreach and education on Proposition 47 and in connecting formerly incarcerated individuals to legal programs, including criminal record clearance efforts, to improve health and well-being in Monterey County; and

WHEREAS, the County of Monterey Public Defender will help provide necessary legal support in processing, filing, and litigating applicable sentence conversion petitions, along with other criminal record clearance opportunities for applicants which includes the indigenous communities of Monterey County; and

WHEREAS, the implementations require the Fiscal Year 2021-22 Adopted Budget to be amended by the Auditor-Controller.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby determine and declares as follows:

- a. Accept a grant award (“Grant Award”) Number 20162615, *Connecting Formerly Incarcerated Individuals to Health Resources*, in the amount of \$25,000 from The California Endowment to assist formerly incarcerated individuals in connecting with legal programs, including criminal record clearance efforts, to improve health and well-being in Monterey County; and
- b. Approve execution by the Public Defender of a letter of agreement (“Grant Agreement”) with

- The California Endowment, setting forth the terms and conditions of the Grant Award; and
- c. Authorize increase in appropriations and revenues of \$25,000 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2021-22 Adopted Budget, financed by a release of restricted Public Defender revenues (BSA 001-3041-PD01), financed by the Grant Award (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2021-22 Public Defender’s Adopted Budget by increasing appropriation and estimated revenues by \$25,000, Fund 001, Appropriation Unit PUB001 (4/5ths vote required).

BE IT FURTHER RESOLVED, that grant funds will be used to provide legal support and services applicable to Proposition 47.

BE IT FURTHER RESOLVED, that the County of Monterey Public Defender agrees to abide by the terms and conditions of the Grant Agreement as set forth by the California Endowment.

PASSED AND ADOPTED this _____ day of _____, 2022, upon motion of Supervisor _____, second by Supervisor _____ 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 Minute Book.____ for the meeting on _____.

Valerie Ralph, Clerk of the Board of Supervisors,
 County of Monterey, State of California

By: _____
 Deputy