

**Board of Supervisors  
County of Monterey, State of California**

**Resolution No.** \_\_\_\_\_

A Resolution to:

- a. Authorize the Public Defender or Assistant Public Defender to execute Grant Agreement number BSCC169-23 with the State of California Board of State and Community Corrections (BSCC), for a no-cost extension providing the County of Monterey Public Defender with an additional twenty months, from July 1, 2023 through February 28, 2025, to continue the Indigent Defense Grant program Attorney & Case Management Enhancement (“ACME”) project originally executed under Grant Agreement number BSCC 169-20; and )
- b. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period. )

**WHEREAS**, the County of Monterey Public Defender executed an Indigent Defense Program Grant Agreement number BSCC 169-20 with the Board of State and Community Corrections (“BSCC”), in the amount of \$637,000, to fund the Public Defender’s Attorney and Case Management Enhancement project (“ACME”), for the enhancement of attorney support and digital case management, for a term of February 15, 2021 to June 30, 2023; and

**WHEREAS**, the County of Monterey Public Defender desires to continue its participation as a grantee of the Indigent Defense Grant Program funded through the State Budget Act of 2020 (Senate Bill 74) and administered by the BSCC; and

**WHEREAS**, the County of Monterey Public Defender, has been awarded a 20-month, no-cost extension to expend remaining Indigent Defense Grant funds of approximately \$40,000 to continue the enhancement of attorney support and digital case management software for the Public Defender’s Attorney & Case Management Enhancement (ACME) project originally executed under Grant Agreement number BSCC 169-20, for the term July 1, 2023 to February 28, 2025;

**NOW, THEREFORE, BE IT RESOLVED**, that the Monterey County Board of Supervisors does hereby determine and declares as follows:

- a. Authorize the Public Defender or Assistant Public Defender to execute Grant Agreement number BSCC169-23 with the State of California Board of State and Community Corrections (BSCC), for a no-cost extension providing the County of Monterey Public Defender with an additional twenty months, from July 1, 2023 through February 28, 2025, to continue the

Indigent Defense Grant program Attorney & Case Management Enhancement (“ACME”) project originally executed under Grant Agreement number BSCC 169-20; and

- b. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.

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

**BE IT FURTHER RESOLVED** that the County of Monterey Public Defender agrees to abide by the terms and conditions of Grant Agreement number BSCC 169-23.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021, 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