

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

Resolution No.

- a. Authorizing the District Attorney to execute and submit grant proposals for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs to the California Department of Emergency Services (CalOES), and execute grant award agreements, including any amendments or extensions thereof.

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Emergency Services (CalOES); and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Emergency Services will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit the attached proposal to the California Department of Emergency Services (CalOES) and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, including any extensions or amendments thereof.
2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor the Department of Emergency Services, which disclaim responsibility for any such liability.

3. Any grant funds received shall be used solely to implement the Underserved Child & Youth Advocacy Program (XY), Increased Access to Services Program (KU), Unserved/Underserved Victim Advocacy and Outreach Program (UV), and the Victim Witness Assistance Program (VW) Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors

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