

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-13767; Resolution No.: 17-381

Upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-381 to:

- a. Approve accepting a grant award augmentation of \$369,366 from the California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County with an in-kind match of \$92,342 extending the grant period to end date December 31, 2019 (Subaward XC16 01 0270, Cal OES ID 053-00000) previously approved by the Board of Supervisors item #32 on June 13, 2017; and
- Approve authorizing the Auditor-Controller to amend the Fiscal Year 2017-18 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$306,798, funded by California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000); and
- c. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to accept, administer and execute documents to secure funding from California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA); and
- d. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to amend agreements with sub grantees for direct services delivery with the following organizations; YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with a retroactive effective date of July 1, 2016 through December 31, 2019.

PASSED AND ADOPTED this 24th day of October 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting October 24, 2017.

Dated: October 24, 2017

File ID: 17-1090

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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

Resolu	ution No. 17-381	
Adopt a Resolution to:)
a.	Approve accepting a grant award augmentation of \$369,366 from the California)
	Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act)
	(VOCA) County Victim Services Program to provide direct services to victims)
	of crime in Monterey County with an in-kind match of \$92,342 extending the)
	grant period to end date December 31, 2019 (Subaward XC16 01 0270,)
	Cal OES ID 053-00000) previously approved by the Board of Supervisors)
	(item #32) on June 13, 2017; and	
b.	Approve authorizing the Auditor-Controller to amend the Fiscal Year 2017-18)
	Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing)
	appropriations and estimated revenue by \$306,798 funded by California)
	Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act)
	(VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000); and)
c.	Approve authorizing the Assistant County Administrative Officer (ACAO))
	over the Office of Community Engagement and Strategic Advocacy (OCESA))
	or the ACAO's designee to accept, administer and execute documents to secure)
	funding from California Governor's Office of Emergency Services (Cal OES))
	Victim Of Crime Act (VOCA); and)
d.	Approve authorizing the Assistant County Administrative Officer (ACAO) over)
	the Office of Community Engagement and Strategic Advocacy (OCESA) or the)
	ACAO's designee to amend agreements with sub grantees for direct services)
	delivery with the following organizations; YWCA of Monterey County, CASA)
	of Monterey County, Monterey County Rape Crisis Center, Seaside Police)
	Department, Greenfield Police Department with a retroactive effective date of)
	July 1, 2016 through December 31, 2019.)

Whereas, the County Administrative Office, Office of Community Engagement and Strategic Advocacy (OCESA) is seeking to amend the Fiscal Year 2017-18 adopted budget to increase appropriations and general fund contributions by \$306,797.88 financed by a grant award from California Governor's Office of Emergency Services (Cal OES) Victim of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County; and

Whereas, the request to accept the grant award augmentation of \$369,366 from the California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County Monterey County; and

Whereas, the acceptance of the grant and amendment of the OCESA adopted budget will support the collaboration between the OCESA and community based and county operated programs providing direct services to victims of crime in Monterey County.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Approve accepting a grant award augmentation of \$369,366 from the California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County with an in-kind match of \$92,342 extending the grant period to end date December 31, 2019 (Subaward XC16 01 0270, Cal OES ID 053-00000) previously approved by the Board of Supervisors item #32 on June 13, 2017; and
- b. Approve authorizing the Auditor-Controller to amend the Fiscal Year 2017-18 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$306,798, funded by California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000); and
- c. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to accept, administer and execute documents to secure funding from California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA); and
- d. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to amend agreements with sub grantees for direct services delivery with the following organizations; YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with a retroactive effective date of July 1, 2016 through December 31, 2019.

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried this 24th day of October 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on October 24, 2017.

Dated: October 25, 2017 File Number: 17-1090 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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