

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

Resolution No.

Authorizing the District Attorney to execute and submit)
a grant proposal for the Family Justice Center program,)
to the Kaiser Permanente Foundation, and execute grant)
award agreements, including any amendments or)
extensions thereof.)

WHEREAS the Monterey County Board of Supervisors desires to undertake a certain Program designated as Family Justice Center program; and,

WHEREAS, the Program is funded in part from funds made available from and administered by the Kaiser Permanente Foundation; and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit a grant proposal for the Program, and to execute grant award agreement thereof; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the Kaiser Permanente Foundation 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 Program 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 Kaiser Permanente Foundation and is authorized to execute on behalf of the Board of Supervisors, the Grant Award Agreement for the Family Justice Center program, 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 Family Justice Center Program shall be the responsibility of the County and the District Attorney's Office, and not of the Kaiser Permanente Foundation, which disclaim responsibility for any such liability.
3. Any grant funds received shall be used solely to implement the Family Justice Center program 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