

Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution No. 17-169 to:

- Accept a grant award of \$508,500 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 \$127,125 provided by CASA of Monterey County (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$508,500, 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) (4/5th vote required); and
- c. Authorize 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) (4/5th vote required); and
- d. Authorize 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 contracts and 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 June 30, 2018 (4/5th vote required).

PASSED AND ADOPTED this 13th day of June 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas Parker and AdamsNOES:NoneABSENT: 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 June 13, 2017.

Dated: June 29, 2017 File ID: 17-0598 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise tan

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

Resolution No. 17-169

- a. Accept a grant award of \$508,500 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 \$127,125 provided by CASA of Monterey County (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5th vote required) and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$508,500, 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) (4/5th vote required) and
- c. Authorize 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) (4/5th vote required)
- d. Authorize 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 contracts and 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 July1, 2016 through June 30, 2018 (4/5th vote required)

WHEREAS, the County Administrative Office, Office of Community Engagement and Strategic Advocacy (OCESA) is seeking to amend the Fiscal Year 2016-17 adopted budget to increase appropriations and general fund contributions by \$508,500 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 of \$508,500 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.

File ID 17-0598 No. 32

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby approves the following:

- Accept a grant award of \$508,500 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 \$127,125 provided by CASA of Monterey County (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5th vote required) and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$508,500, 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) (4/5th vote required) and
- c. Authorize 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) (4/5th vote required).
- d. Authorize 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 contracts and 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 July1, 2016 through June 30, 2018 (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 13th day of June 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT: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 June 13, 2017.

Dated: June 29, 2017 File Number: 17-0598 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Janoock