Legistar File ID No. 20-541 Agenda Item No. 31.1



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 8 through 34 excluding Item No. 34.1 to:

- a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy ("CAO OCESA") to accept a grant augmentation (Subaward XC19 01 0270, Cal OES ID 053-00000), in the amount of \$244,363 with a required in-kind-match of \$61,091, awarded by the California Governor's Office of Emergency Services (Cal OES) Victims of Crime Act (VOCA) County Victim Services Program (Cal OES VOCA Program), supporting the provision of direct services to victims of crime in Monterey County, for a total grant award for the years July 1, 2016 through December 31, 2020 of \$1,122,229, and extending the grant period to December 31, 2020; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for Office of Community Engagement and Strategic Advocacy (OCESA), Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$103,954 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and revenue by \$140,409 funded by Subaward XC19 01 0270, Cal OES ID 053-00000, awarded by the Cal OES VOCA Program (4/5th vote required); and
- d. Authorize CAO OCESA and IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA, or the ACAO's designee to enter into amendments to agreements, distributing \$229,701 of the grant augmentation for direct services delivery, with the following public and private entities AND with an extended effective date through December 31, 2020:
 - Agreement No. A-14860 | YWCA of Monterey County;
 - Agreement No. A-14861 | CASA of Monterey County;
 - Agreement No. A-14862 | Monterey County Rape Crisis Center;
 - Agreement No. A-14863 | Seaside Police Department;
 - Agreement No. A-14864 | Greenfield Police Department

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e. Authorize the CAO OCESA and IGLA Assistant County Administrative Officer (ACAO) overseeing the Office of Community Engagement and Strategic Advocacy (OCESA), or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from the Cal OES VOCA Program for the grant period through December 31, 2021.

PASSED AND ADOPTED on this 30th day of June 2020, by roll call vote:

Supervisors Alejo, Phillips, Lopez and Parker AYES: NOES: None **ABSENT:** Supervisor Adams (excused) (Government Code 54953)

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 82 for the meeting June 30, 2020.

Dated: July 2, 2020 File ID: 20-541 Agenda Item No.: 31.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy