

MONTEREY COUNTY

OFFICE OF THE PUBLIC DEFENDER

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SUSAN E. CHAPMAN
PUBLIC DEFENDER



Indigent Defense Grant Program

Resolution

Note: Our Board Resolution and Board Order did not make it to the February 9, 2021 Board of Supervisors meeting agenda. As stated on page 4 of the application packet "...a signed resolution is not required at the time of proposal submission...". The County of Monterey Public Defender will submit the attached draft documents.

**Board of Supervisors
County of Monterey, State of California**

Resolution No. _____

A Resolution to:

- a. Ratify the submittal of a grant application by the Monterey County Public Defender to the Board of State and Community Corrections (BSCC) for the Indigent Defense Grant Program in the amount of \$637,000.00 for funding of Public Defender's Attorney and Case Management Enhancement project (ACME); and)
- b. Authorize the Public Defender or Assistant Public Defender to execute the Grant Agreement with BSCC, accepting an Indigent Defense Grant program award for a total grant amount of \$637,000.00, for developing and implementing an ACME project for the grant period February 15, 2021 through June 30, 2023; and)
- c. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period; and)
- d. Approve an increase in appropriations and estimated revenues of \$637,000 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2020-21 Adopted Budget (4/5ths vote required); and)
- e. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$637,000 in Public Defender Adopted Budget 001-2270-PUB001-8169 (4/5ths vote required).)

WHEREAS, the County of Monterey Public Defender desires to participate in the Indigent Defense Grant Program funded through the State Budget Act of 2020 (Senate Bill 74) and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC); and

WHEREAS, the Applicant, County of Monterey Public Defender, will receive an Indigent Defense Grant in the amount of \$637,000 to enhance attorney support and digital case management software, for the term February 15, 2021 to June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors does hereby determine and declares as follows:

- a. Ratify the submittal of a grant application by the Monterey County Public Defender to the Board of State and Community Corrections (BSCC) for the Indigent Defense Grant

Program in the amount of \$637,000.00 for funding of Public Defender's Attorney and Case Management Enhancement project (ACME); and

- b. Authorize the Public Defender or Assistant Public Defender to execute the Grant Agreement with BSCC, accepting an Indigent Defense Grant program award for a total grant amount of \$637,000.00, for developing and implementing an ACME project for the grant period February 15, 2021 through June 30, 2023; and
- c. Approve the delegation of authority to the Public Defender or Assistant Public Defender to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period; and
- d. Approve an increase in appropriations and estimated revenues of \$637,000 for Public Defender Budget Unit 001-2270-PUB001-8169 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
- e. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$637,000 in Public Defender Adopted Budget 001-2270-PUB001-8169 (4/5ths vote required).

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Monterey Public Defender agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

PASSED AND ADOPTED this _____ day of _____, 2021, upon motion of Supervisor _____, second by Supervisor _____ 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 Minute Book _____, for the meeting on _____.

Valerie Ralph, Clerk of the Board of Supervisors,
County of Monterey, State of California

By _____
Deputy