Legistar File ID No. RES 21-117 Agenda Item No. 42



# 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 Mary L. Adams to:

### Adopt Resolution No.: 21-199

a. For participation in the Youth Programs and Facilities Grant (YPFG) program;

b. Authorize the Chief Probation Officer to accept a grant award for \$152,571 from the Board of State and Community Corrections in support of juvenile institutions for the period June 10, 2021, through June 1, 2024; and

c. Authorize the Chief Probation Officer to sign any agreement, amendments or extensions, and documentation required by the Grantor after review and approval by the Office of County Counsel.

PASSED AND ADOPTED on this 13<sup>th</sup> day of July 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (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 July 13, 2021.

Dated: July 15, 2021 File ID: RES 21-117 Agenda Item No.: 42 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, De

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

#### Resolution No.: 21-199

Adopt a Resolution for participation in the<br/>Youth Programs and Facilities Grant<br/>(YPFG) Program)

**WHEREAS** on June 9, 2021, the Board of the California's Board of State and Community Corrections (hereafter referred to as the BSCC) allocated funding for the Youth Programs and Facilities Grant Program to eligible counties, approving conditional funding to the County of Monterey pursuant to an application process; and

**WHEREAS** the County of Monterey desires to participate in the Youth Programs and Facilities Grant Program funded through the California State General Fund and administered by the Board of State and Community Corrections.

**NOW, THEREFORE, BE IT RESOLVED** that the Chief Probation Officer be authorized on behalf of the County of Monterey Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC.

**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 agrees to ensure all matching funds required for the above grant are provided and abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

**PASSED AND ADOPTED** on this 13<sup>th</sup> day of July 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams NOES: None ABSENT: None (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 July 13, 2021.

Dated: July 15, 2021 File ID: RES 21-117 Agenda Item No.: 42 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy