

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

**Resolution No.**

Resolution of the County of Monterey Board  
of Supervisors to:

- a. Authorize the Office of the Public Defender to )  
receive a grant award in the amount of )  
\$8,000,000 from the Proposition 47 Cohort IV )  
Grant, administered by the State of California )  
Board of State and Community Corrections )  
(BSCC). )
- b. Designate and authorize the Public Defender )  
and Chief Assistant Public Defender, on )  
behalf of the County of Monterey Board of )  
Supervisors, to execute Grant Agreement No. )  
BSCC 1326-24, including any amendments )  
thereto, with the BSCC for a total grant )  
amount of \$8,000,000 with a performance )  
period of October 3, 2024, through June 30, )  
2028. )
- c. Direct that grant funds received hereunder )  
shall not be used to supplant expenditures )  
controlled by the County of Monterey Board )  
of Supervisors. )
- d. Direct that the Office of the Public Defender )  
agree to abide by the terms and conditions of )  
the Grant Agreement as set forth by the )  
BSCC. )

**RECITALS:**

**WHEREAS**, on November 12, 2024, per Board Order No. A-17152, the County of Monterey Board of Supervisors authorized the Office of the Public Defender to accept an \$8,000,000 Proposition 47 Cohort IV Grant award from the BSCC and authorized the Public Defender or Chief Assistant Public Defender to execute the associated Grant Agreement No. BSCC 1326-24 with the BSCC, and it was subsequently determined that certain information required by the BSCC was omitted from Board Order No. A-17152, thereby necessitating a new resolution be adopted; and

**WHEREAS**, this resolution controls to the extent that there are any inconsistencies between this resolution and Board Order No. A-17152; and

**WHEREAS**, the Office of the Public Defender desires to participate in the Proposition 47 Cohort IV Grant administered by the BSCC to fund mental health services, substance use disorder services, housing related assistance, community based supportive services, and additional prevention/early intervention diversion services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors in and for the County of Monterey, State of California, as follows:

a. The Office of the Public Defender is authorized to receive a grant award in the amount of \$8,000,000 from the Proposition 47 Cohort IV Grant, administered by the BSCC.

b. The Public Defender and Chief Assistant Public Defender are designated and authorized, on behalf of the County of Monterey Board of Supervisors, to execute Grant Agreement No. BSCC 1326-24, including any amendments thereto, with the BSCC for a total grant amount of \$8,000,000 with a performance period of October 3, 2024, through June 30, 2028.

c. Grant funds received hereunder shall not be used to supplant expenditures controlled by the County of Monterey Board of Supervisors.

d. The Office of the Public Defender agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

**PASSED AND ADOPTED** on this 28<sup>th</sup> day of January 2025, by roll call vote:

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 January 28, 2025.

Dated:

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

By \_\_\_\_\_  
, Deputy