

RESOLUTION NO. 21-106

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR AUTHORITY TO BE GRANTED TO THE CHIEF PROBATION OFFICER TO SUBMIT THE GRANT PROPOSAL FOR THE YOUTH PROGRAMS AND FACILITIES GRANT PROGRAM AND TO SIGN ALL GRANT RELATED DOCUMENTS AND AMENDMENTS THEREAFTER**

WHEREAS, the MENDOCINO COUNTY PROBATION DEPARTMENT 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 (hereafter referred to as the BSCC).

NOW, THEREFORE, BE IT RESOLVED that the CHIEF PROBATION OFFICER be authorized on behalf of the MENDOCINO COUNTY BOARD OF SUPERVISORS to submit the grant proposal for this funding and sign the GRANT Agreement with the BSCC, including any amendment thereof.

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 MENDOCINO COUNTY PROBATION DEPARTMENT 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.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 13th day of July, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
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DAN GJERDE, Chair  
Mendocino County Board of Supervisors

  
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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy