

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

**A RESOLUTION AUTHORIZING THE GRANT PROJECT –
LAKE COUNTY CHILD ADVOCACY CENTER PROGRAM**

RESOLUTION NO. _____

WHEREAS, the County of Lake desires to undertake a project designated as the Lake County Child Advocacy Center Program, to be funded from funds administered by the California Office of Emergency Services (Cal OES) for the grant period April 1, 2018 through March 31, 2019.

NOW THEREFORE, BE IT RESOLVED, that the Office of the Lake County District Attorney, is authorized, on the County's behalf, to submit the application for state and pass-through federal funds for the Lake County Child Advocacy Center Program; and that the Chair of the Board of Supervisors is authorized to sign the Certification of Assurance of Compliance, and comply to all of the conditions therein. This certification is a required document of the application.

BE IT FURTHER RESOLVED that upon award of the grant by Cal OES, the County of Lake authorizes the Lake County District Attorney to accept, in the name of the County of Lake, the award agreement and any extensions and amendments thereto. It is agreed that grant reimbursable costs up to \$100,000, which currently includes a match of \$20,000, will be incurred during the grant period and will be appropriated according to the program guidelines set forth by Cal OES and the grant award documents. A waiver for the match requirement will be requested after we are in award and is highly likely to be accepted according to the grant's program manager.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____ 2018 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

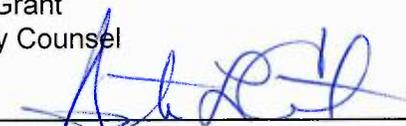
COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk of the Board

APPROVED AS TO FORM:
Anita Grant
County Counsel

By: _____
Deputy

By: 
Deputy