BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY OF LAKE TO ACCEPT GRANT FUNDS IN THE AMOUNT OF $383,527 FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF ATTORNEY GENERAL, TOBACCO ENFORCEMENT GRANT PROGRAM, AND AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH LAKE COUNTY HEALTH SERVICES.

The County of Lake is interested in participating in the Tobacco Enforcement Grant Program, which is made available through The California Healthcare, Research and Prevention Tobacco Tax Act of 2016 (Prop.56) and administered by the California Department of Justice (DOJ) to support local efforts to reduce the illegal sale of tobacco products to minors in the County of Lake, and

Follow the County's submittal of a proposal for the Program, the State of California DOJ offered to award Lake County Health Services for the thirty-six month grant program beginning November 1, 2024; and

Grant funds will be used for law enforcement overtime costs related to tobacco enforcement operations, roll call training, and local retailer, local youth decoy operations, operating costs, equipment, travel expenses for DOJ sponsored trainings, and a Professional Service Agreement with Lake County Health Services and

In order to be considered eligible to receive grant funding, the County of Lake must submit a completed Grant Award Memorandum of Understanding to the State of California DOJ; now, therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, AS FOLLOWS:

1. The County Administrative Officer or designated representative is hereby authorized, on behalf of the County of Lake, to accept grant funding in the amount of $383,527 from the State of California DOJ.

2. The County Administrative Officer or designated representative is herby authorized, on behalf of the County of Lake to execute a thirty-six month Professional Service Agreement between the County of Lake and the Department of Justice DOJ not to exceed $383,527.

3. The County Administrative Officer or a designated representative is herby authorized and directed, on behalf of the County of Lake, to execute the grant documents and submit all documents, including, without limitations, contracts, amendments, extensions, and

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payment request as appropriate to accept the funds under and comply with the conditions of the grant,

4. The County Administrative Officer is herby authorized and directed to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the County of Lake as necessary and appropriate to carry out the purpose and intent of this resolution.

5. Grant funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.

COUNTY OF LAKE

By:_____

Chair Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

By:_____

APPROVED AS TO FORM:
LLOYD GUINTIVANO

County Counsel

By:_____

PASSED, APPROVED, AND ADOPTED _____.

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