BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

A RESOLUTION AUTHORIZING THE GRANT PROJECT – LAKE COUNTY VICTIM-WITNESS ASSISTANCE PROGRAM

RESOLUTION NO.

WHEREAS, the County of Lake desires to undertake a project designated as the Lake County Victim-Witness Assistance Program, to be funded from a grant administered by the California Office of Emergency Services (Cal OES) for the grant period October 1, 2022 through September 30, 2023; and

WHEREAS, on May 10, 2022 Cal OES approved to waive 100% of matching funds, as evidenced by the *Match Waiver Request Form*, attached hereto and incorporated by reference herein as Exhibit "A"; and

WHEREAS, a portion of the grant funds are designated to fund a Mass Victimization Advocate (MVA); and

WHEREAS, the District Attorney's Office acknowledges and agrees that the MVA will be a limited term position completely dependent on the existence of these specific MVA funds.

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 Victim-Witness Assistance Program; and that the Chair of the Board of Supervisors is authorized to sign the Certification of Assurance of Compliance, attached hereto and incorporated by reference herein as Exhibit "B", 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 sign, in the name of the County of Lake, the Grant Subaward Face Sheet attached hereto and incorporated by reference herein as Exhibit "C", and any extensions and amendments thereto which neither increase the potential liability of the County nor would result in the imposition of financial obligation upon the County. It is agreed that grant will reimburse program costs up to \$336,442.

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 _____ 2022 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

Chair, Board of Supervisors

ATTEST: Susan Parker Interim Clerk of the Board

By: ___

Deputy