

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
2                   **RESOLUTION NO. \_\_\_\_\_**

3                   **RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LAKE AUTHORIZING**  
4                   **PROPOSITION 64 PUBLIC HEALTH & SAFETY GRANT PROGRAM FUNDING**

5                   WHEREAS the County of Lake desires to participate in the Proposition 64 Public  
6                   Health and Safety Grant Program funded through the California State and Local Government  
7                   Law Enforcement Account and administered by the Board of State and Community  
8                   Corrections (hereafter referred to as the BSCC).

9                   NOW, THEREFORE, BE IT RESOLVED that the County Administrative Officer or  
10                  Chair of the Board of Supervisors be authorized on behalf of the Board of Supervisors to  
11                  submit the grant proposal for this funding and sign the Grant Agreement with the BSCC,  
12                  including any amendments thereof.

13                BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used  
14                to supplant expenditures controlled by this body.

15                BE IT FURTHER RESOLVED that the County of Lake agrees to abide by the terms  
16                and conditions of the Grant Agreement as set forth by the BSCC.

17                THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the  
18                County of Lake at a regular meeting thereof on \_\_\_\_\_, 2020 by the following  
19                vote:

20                AYES:

21                NOES:

22                ABSENT OR NOT VOTING:

23                ATTEST: Carol J. Huchingson  
24                               Clerk of the Board

25                By: \_\_\_\_\_  
26                               Deputy

27                               \_\_\_\_\_  
28                               Chairman, Board of Supervisors

29                APPROVED AS TO FORM:  
30                ANITA L. GRANT  
31                County Counsel  
32                \_\_\_\_\_  
33                \_\_\_\_\_