

BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF GRANT AMENDMENT 2)
WITH THE CALIFORNIA BOARD OF STATE) RESOLUTION
AND COMMUNITY CORRECTIONS FOR)
THE PUBLIC DEFENSE PILOT PROGRAM)

WHEREAS, the County of Fresno (County) desired to participate in the Public Defense Pilot Program funded through the State Budget Act of 2021 (Senate Bill 129) and administered by the State and Community Corrections (the BSCC); and

WHEREAS, the County Administrative Office (CAO) was notified of this non-competitive funding opportunity on September 16, 2021, with a filing deadline of January 14, 2022. The application was submitted on January 14, 2022 and the CAO's Office was notified on February 11, 2022 that the application was preliminarily accepted for funding; and

WHEREAS, on April 5, 2022, the County adopted a Resolution through its Board of Supervisors that formally approved and authorized the CAO's previous submittal of the Application to BSCC and approved and authorized the CAO to execute the retroactive Grant Agreement for the period of March 1, 2022, to March 1, 2025, for a total of \$1,204,165; and

WHEREAS, on April 25, 2023, the Board of Supervisors approved, authorized, and ratified the CAO's execution of the first amendment to the Grant Agreement with BSCC for Year 2 of the 2021 Public Defense Pilot Program Grant with no change to the term of March 1, 2022 through March 1, 2025 and increasing the maximum by \$1,185,405.69 to a total of \$2,389,570.69; and

WHEREAS, on December 12, 2024, BSCC requested a new Resolution before BSCC could fully execute Amendment No. 2 and release funds. The Amendment No. 2 adds twenty-two months to the term of the grant agreement, with a new end date of December 31, 2026, and increases the contract amount by \$1,077,406, with the new contract amount total rising to \$3,466,976.69.

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NOW, THEREFORE, BE IT RESOLVED that the CAO is authorized on behalf of the County of Fresno to accept the amendment of the new end date (December 31, 2026) and the increase in the contract amount by \$1,077,406 (total contract now \$3,466,976.69) in order for BSCC to fully execute the Amendment No. 2 and release Year 3 funds.

BE IT FURTHER RESOLVED, the CAO is authorized on behalf of the County of Fresno to execute the Amendment No. 2, subject to approval as to legal form by County Counsel, and subject to approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector. The CAO's Office will return at a later date once the funds are released to appropriately budget the funds provided.

THE FOREGOING, WAS PASSED and ADOPTED by the following vote of the Board of Supervisors of the County of Fresno this 28th day of January, 2025, to-wit:

AYES: Supervisors Bredefeld, Chavez, Magsig, Mendes, Pacheco

NOES: None

ABSENT: None

ABSTAINED: None


Ernest Buddy Mendes, Chairman of the Board of Supervisors of the County of Fresno

ATTEST:
Bernice E. Seidel
Clerk of the Board of Supervisors
County of Fresno, State of California

BY 
Deputy