

Equitable Sharing Agreement and Certification

Type: Prosecutor's Office



NCIC/ORI/Tracking Number: CA010023A Agency Name: Fresno County District Attorney Mailing Address: 2220 Tulare Street, Suite 1000

Ezzo Tulare Street, Suite

Fresno CA 93721

Finance Contact

Name: Rusconi, Stephen

Phone: (559) 600-4447 Email:srusconi@co.fresno.ca.us

ESAC Preparer

Name: Falcon, Ruth

Phone: (559) 600-4464 Email: rfalcon@co.fresno.ca.us

Last FY End Date: 6/30/2016 Agency Current FY Budget: \$41,728,073.00

Annual Certification Report

Summary of Equitable Sharing Activity	Justice Funds ¹	Treasury Funds ²
Begining Equitable Sharing Fund Balance (Must match Ending Balance from prior FY)	\$474,172.97	\$7,030.39
2 Equitable Sharing Funds Received	\$1,938.20	\$0.00
3 Equitable Sharing Funds Received from Other Law Enforcement Agencies and Task Force (Complete Table B)	\$0.00	\$0.00
4 Other Income	\$0.00	\$0.00
5 Interest Income	\$6,902.75	\$124.86
6 Total Equitable Sharing Funds Received (total of lines 1-5)	\$483,013.92	\$7,155.25
7 Equitable Sharing Funds Spent (total of lines a - n below)	\$45,000.00	\$0.00
8 Ending Equitable Sharing Funds Balance (difference between line 7 and line 6)	\$438,013.92	\$7,155.25

¹Department of Justice Asset Forfeiture Program participants are: FBI, DEA, ATF, USPIS, USDA, DCSIS, DSS and FDA

²Department of the Treasury Asset Forfeiture Program participants are: IRS, ICE, CBP and USSS.

	Summary of Shared Funds Spent	Justice Funds	Treasury Funds
а	Law enforcement operations and investigations	\$0.00	\$0.00
b	Training and education	\$45,000.00	\$0.00
С	Law enforcement, public safety and detention facilities	\$0.00	\$0.00
d	Law enforcement equipment	\$0.00	\$0.00
е	Joint law enforcement/public safety operations	\$0.00	\$0.00
f	Contracting for services	\$0.00	\$0.00
g	Law enforcement travel and per diem	\$0.00	\$0.00
h	Law enforcement awards and memorials	\$0.00	\$0.00
i	Drug, gang and other education or awareness programs	\$0.00	\$0.00
j	Matching grants (Complete Table C)	\$0.00	\$0.00
k	Transfers to other participating law enforcement agencies (Complete Table D)	\$0.00	\$0.00
ī	Support of community-based programs (Complete Table E)	\$0.00	
m	Non-categorized expenditures (Complete Table F)	\$0.00	\$0.00
n	Salaries (Complete Table G)	\$0.00	\$0.00
	Total	\$45,000.00	\$0.00

Table B: Equitable Sharing Funds Received Fro	m Other Agencies	
Transferring Agency Name	Justice Funds	Treasury Funds
Table C: Matching Grants		
Matching Grant Name	Justice Funds	Treasury Funds
Table D: Transfers to Other Participating Law E	nforcement Agencies	
Receiving Agency Name	Justice Funds	Treasury Funds
Table E: Support of Community-based Program	s	
Recipient	Justice Funds	
Table F: Non-categorized expenditures in (a) - (n) Above	
Description	Justice Funds	Treasury Funds
Table G: Salaries		
Salary Type	Justice Funds	Treasury Funds
Paper	work Reduction Act Notice	
Under the Paperwork Reduction Act, a person is n OMB control number. We try to create accurate ar complete. The estimated average time to complete estimate, or suggestions for making this form simp 1400 New York Avenue, N.W., Washington, DC 20	nd easily understood forms that impose the lea e this form is 30 minutes. If you have commen oler, please write to the Asset Forfeiture and M	ast possible burden on you to ts regarding the accuracy of this
Did your agency purchase any controlled equipme	nt? YES NO	

February 2016 Version 3.2

Date Printed: 7/13/2016

Affidavit

Under penalty of perjury, the undersigned officials certify that **they have read and understand their obligations under the Equitable Sharing Agreement** and that the information submitted in conjunction with this Document is an accurate accounting of funds received and spent by the Agency under the Guide during the reporting period and that the recipient Agency is compliant with the National Code of Professional Conduct for Asset Forfeiture.

The undersigned certify that the recipient Agency is compliant with the applicable nondiscrimination requirements of the following laws and their implementing regulations: Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibit discrimination on the basis of race, color, national origin, disability, or age in any federally assisted program or activity, or on the basis of sex in any federally assisted education program or activity. The Agency agrees that it will comply with all federal statutes and regulations permitting federal investigators access to records and any other sources of information as may be necessary to determine compliance with civil rights and other applicable statutes and regulations.

During the past fiscal year: (1) has any court or administrative agency issued any finding,
judgment, or determination that the Agency discriminated against any person or group in violation
of any of the federal civil rights statutes listed above; <u>or</u> (2) has the Agency entered into any settlement agreement with respect to any complaint filed with a court or administrative agency
alleging that the Agency discriminated against any person or group in violation of any of the
federal civil rights statutes listed above?
☐ Yes ☒ No

Agency Head

Name: Smittcamp, Lisa A. Title: District Attorney

Email: Ismittcamp@co.fresno.ca.us

Governing Body Head

Name: Mendes, Ernest Buddy

Title: Chairman, Board of Supervisors Email: District4@co.fresno.ca.us

To the best of my knowledge and belief, the information provided on this form is true and accurate and has been duly reviewed and authorized by the Law Enforcement Agency Head and the Governing Body Head whose names appear above. Their typed names indicate their acceptance of and their agreement to abide by the policies and procedures set forth in the Guide to Equitable Sharing for State and Local Law Enforcement Agencies, this Equitable Sharing Agreement, and any policies or procedures issued by the Department of Justice or the Department of the Treasury related to the Asset Forfeiture or Equitable Sharing Programs.

I certify that I am authorized to submit this form on behalf of the Agency Head and the Governing Body Head.

This approval signature page relates to an agreement and certification for the Equitable Sharing program with the Department of Justice, which agreement is made by COUNTY OF FRESNO, a Political Subdivision of the State of California, on behalf of which the FRESNO COUNTY DISTRICT ATTORNEY-PUBLIC ADMINISTRATOR'S OFFICE is acting. The agreement period runs from September 1, 2016, to August 31, 2017.

EFFECTIVE as of the date set forth in the referenced Agreement.

APPROVED AS TO ACCOUNTING FORM: VICKI CROW, C.P.A. AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

REVIEWED AND RECOMMENDED FOR APPROVAL: LISA A. SMITTCAMP, DISTRICT ATTORNEY -PUBLIC ADMINISTRATOR

By: Cogn
Deputy

APPROVED AS TO LEGAL FORM: DANIEL CEDERBORG, COUNTY COUNSEL

By:

Fund

0060

Subclass

17211

Account

1450