

1                   **RESOLUTION OF THE FRESNO COUNTY BOARD OF SUPERVISORS**

2

3           IN THE MATTER OF APPROVING THE BOARD OF           )

4           SUPERVISORS TO ACCEPT GRANT FUNDS FROM           )

5           THE STATE OF CALIFORNIA, DEPARTMENT OF           ) CHAIRPERSON TO EXECUTE

6           ALCOHOLIC BEVERAGE CONTROL GRANT           )

7           PROGRAM           )

8           \_\_\_\_\_

9

10           WHEREAS, The Fresno County Board of Supervisors desires to undertake a certain project

11           designated as ABC Grant Assistance Program (GAP) grant project to be funded in part from funds

12           made available through the GAP administered by the Department of Alcoholic Beverage Control

13           (hereafter referred to as ABC):

14           NOW, THEREFORE BE IT RESOLVED that the Sheriff-Coroner, or her/his designee is

15           authorized, both presently and retroactively, to submit the application in relation to the ABC GAP.

16           NOW, THEREFORE BE IT RESOLVED that the Chairperson of the Fresno County Board of

17           Supervisors is authorized to execute on behalf of the Fresno County Board of Supervisors the

18           attached contract.

19           IT IS AGREED that any liability arising out of the performance of this contract, including civil

20           court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency.

21           The State of California and ABC disclaim responsibility for any such liability.

22           BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to

23           supplant expenditures controlled by this body.

24           IT IS ALSO AGREED that this award is not subject to local hiring freezes.

25           I hereby certify that the foregoing is a true copy of the resolution adopted by the Fresno County

26           Board of Supervisors in a meeting held on July 10, 2018.

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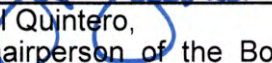
1 THE FOREGOING, was passed and adopted by the following vote of the Board of  
2 Supervisors of the County of Fresno this 10th day of July, 2018, to wit:

3 AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero

4 NOES: None

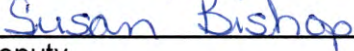
5 ABSENT: None

6 ABSTAINED: None

7   
8 Sal Quintero,  
9 Chairperson of the Board of Supervisors of the  
10 County of Fresno

11 **ATTEST:**

12 Bernice E. Seidel  
13 Clerk of the Board of Supervisors  
14 County of Fresno, State of California

15 By:   
16 Deputy