BEFORE THE BOARD OF SUPERVISORS COUNTY OF FRESNO STATE OF CALIFORNIA

## 4 IN THE MATTER OF GRANT APPLICATION 5 WITH THE CALIFORNIA GOVERNOR'S 0FFICE OF EMERGENCY SERVICES FOR 6 THE PROBATION SPECIALIZED UNITS (PU) PROGRAM

## RESOLUTION

WHEREAS, the County of Fresno Board of Supervisors has designated the Probation Department as the implementing agency to provide specialized supervision of high-risk domestic violence offenders and to provide support and assistance to their victims; and

WHEREAS, the Board of Supervisors of the County of Fresno desires to undertake a certain project designated Probation Specialized Supervision (PU) Program to be funded in part from funds made available through the Governor's Office of Emergency Services (Cal OES), with the County having oversight and responsibility.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Fresno County Board of Supervisors is authorized on behalf of the Applicant County of Fresno (retroactive to October 1, 2018), to submit the previously submitted Application for the Probation Specialized Units (PU) Program to Cal OES and is further authorized to execute, on behalf of the County of Fresno, the attached Grant Subaward and related Cal OES required documents, including any extensions or amendments thereto, subject to approval by County Counsel and the County Auditor not to exceed \$133,333.

BE IT FURTHER RESOLVED that the Applicant County of Fresno agrees to provide all matching funds required for said project (including any extension or amendment thereof), and agrees to comply with the rules and regulations of Cal OES.

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

///

///

1

2

3

THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of 1 the County of Fresno this <u>11th</u> day of <u>December</u> 2 \_, 2018, to wit: 3 Supervisors Magsig, Mendes, Pacheco, Quintero 4 AYES: NOES: None 5 ABSENT: None 6 ABSTAINED: None 7 VACANT: District 2 8 9 Quintero Chairperson of the 10 Beard of Supervisors of the County of Fresno 11 12 ATTEST: Bernice E. Seidel 13 Clerk of the Board of Supervisors County of Fresno, State of California 14 15 By: ( 16 Deputy 17 18 19 20 21 22 23 24 25 26 27 28 -2-