

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

IN THE MATTER OF APPROVING THE BOARD OF )  
 SUPERVISORS TO ACCEPT GRANT FUNDS FROM )  
 THE STATE OF CALIFORNIA, DEPARTMENT OF ) CHAIRMAN TO EXECUTE  
 ALCOHOLIC BEVERAGE CONTROL GRANT )  
 PROGRAM )

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WHEREAS, The Fresno County Board of Supervisors desires to undertake a certain project designated as ABC Grant Assistance Program (GAP) grant project to be funded in part from funds made available through the GAP administered by the Department of Alcoholic Beverage Control (hereafter referred to as ABC):

NOW, THEREFORE BE IT RESOLVED that the Sheriff-Coroner-Public Administrator, or her/his designee is authorized, both presently and retroactively, to submit the application in relation to the ABC GAP.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Fresno County Board of Supervisors is authorized to execute on behalf of the Fresno County Board of Supervisors the attached contract, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and ABC disclaim responsibility for any such liability.

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

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

I hereby certify that the foregoing is a true copy of the resolution adopted by the Fresno County Board of Supervisors in a meeting held on August 6, 2019.

1 THE FOREGOING, was passed and adopted by the following vote of the Board of  
2 Supervisors of the County of Fresno this 6th day of August, 2019, to wit:

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

4 NOES: None

5 ABSENT: None

6 ABSTAINED: None



7 Nathan Magsig, Chairman of the Board  
8 of Supervisors of the County of Fresno

9 **ATTEST:**

10 Bernice E. Seidel  
11 Clerk of the Board of Supervisors  
12 County of Fresno, State of California

13 By: Susan Bishop  
14 Deputy  
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