BEFORE THE BOARD OF SUPERVISORS COUNTY OF FRESNO STATE OF CALIFORNIA

IN THE MATTER OF GRANT APPLICATION WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR 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, 2019), 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.

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THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of 1 the County of Fresno this 22nd day of October , 2019, to wit: 2 3 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero 4 NOES: None 5 ABSENT: None 6 None ABSTAINED: 7 8 9 Nathan Magsig, Chairman of the 10 Board 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 Bv: 16 Deputy 17 18 19 20 21 22 Fund: 0001 23 Subclass: 10000 24 Organization: 34321965 25 Account: 4380 26 27 28 -2-