RESOLUTION NO. 22-150

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU AUTHORIZING THE ACCEPTANCE OF THE PROPOSITION 47 GRANT AWARD

WHEREAS, the Board of State and Community Corrections ("BSCC") issued a Request for Proposals, dated February 14, 2022, under the Proposition 47 Grant Program; and

WHEREAS, County of Siskiyou ("County") desires to participate in the Proposition 47 Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for Siskiyou County does hereby determine and declare as follows:

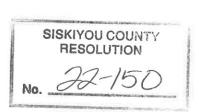
SECTION 1. That County is hereby authorized and directed to apply for and accept their Proposition 47 Grant award.

SECTION 2. That the Board of Supervisors is hereby authorized and directed to act on behalf of County in connection with the Proposition 47 Grant award, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Proposition 47 Grant award, and all amendments thereto.

SECTION 3. That the Health and Human Services Agency Director is hereby authorized and directed to execute Appendix B - Grantee Assurance for Third Party Non-Governmental Organizations. For the life of the grant, an updated Appendix B must be completed and submitted each time there is a change to partner non-governmental organizations.

SECTION 4. That County shall be subject to the terms and conditions specified in the Grant Agreement as set forth by the BSCC, and that County will use the Proposition 47 Grant award funds in accordance with the guidelines, other applicable rules and laws, and any and all Proposition 47 Grant requirements.

SECTION 5. Grant funds received hereunder shall not be used to supplant expenditures controlled by this body.



PASSED AND ADOPTED by the Siskiyou County Board of Supervisors this $\underline{20}$ th day of $\underline{\text{September}}$, 2022, by the following vote:

AYES:

Supervisors Haupt, Valenzuela, Ogren and Criss

NOES:

None

ABSENT:

Supervisor Kobseff

ABSTAIN:

None

COUNTY OF SISKIYOU:

Brandon A. Criss, Chair

Siskiyou County Board of Supervisors

CMSZ

ATTEST:

LAURA BYNUM, COUNTY CLERK

By _

Deputy