

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING THE CHIEF PROBATION OFFICER OR HIS  
DESIGNEE TO: A) APPLY FOR AND ACCEPT FEDERAL FUNDS AVAILABLE FOR  
FY 2015-16 IN THE AMOUNT OF \$119,285 THROUGH THE PROUD PARENTING  
ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS  
AND B) PROVIDE MATCHING FUND REQUIRED FOR THIS GRANT IN THE  
AMOUNT OF \$11,928**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, the Probation Department desires to receive and utilize federal grant funds through the Proud Parenting Program administered by the Board of State and Community Corrections (BSCC); and

**WHEREAS**, the Chief Probation Officer or Chief's designee submitted the Proud Parenting Program application for FY 2015-16 in the amount of \$119,285 administered by BSCC due January 16, 2015 in order to meet application deadlines; and

**WHEREAS**, the Department is able to provide the matching fund in the amount of \$11,928 required for this grant; and

**WHEREAS**, this Board has been presented with the form of a Resolution and has examined and approved it as to both form and content and desires to enter into said Resolution.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief Probation Officer or his designee is hereby authorized to:

- A) Apply for and accept \$119,928 for the Proud Parenting Program administered by the BSCC funding and sign the grant agreement with BSCC, including any amendments thereto on behalf of the County of San Mateo; and
- B) Provide matching fund required for this grant in the amount of \$11,928; and
- C) Abide by the terms and conditions of the Grant Agreement as set forth by the BSCC; and
- D) Certify that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

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