

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR THE COUNTY MANAGER'S DESIGNEE, TO EXECUTE A GRANT AGREEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC), INCLUDING ANY AMENDMENTS THERETO, IN CONNECTION WITH THE COUNTY'S RECEIPT OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT FUNDING

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

WHEREAS, the San Mateo County desires to participate in the Coronavirus Emergency Supplemental Funding (CESF) Program funded through the U.S. Department of Justice, Bureau of Justice Assistance and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC); and

WHEREAS, the CESF Program provides grant funding to address the medical needs of inmates in jails, purchase medical personal protective equipment, and enable training measures; and

WHEREAS, the County's proposed project will: (A) reconfigure the intake area at Maguire Correctional Facility to add COVID testing stations, realign medical interview rooms for COVID case management and telehealth options, and increase separation within sobering cells and staff stations, (B) integrate and co-locate re-entry and clinical teams to prepare for COVID-safe re-entry, and (C) establish inmate access to HIPAA-compliant telemedicine & remote case management; and

WHEREAS, the County Manager submitted an application to fund the above-described proposed project on January 29, 2021 for \$1,193,397.89 to the BSCC; and

WHEREAS, before grant funds can be reimbursed, a grantee must either (1) submit a resolution from its Governing Board that delegates authority to the individual authorized to execute the grant agreement or (2) provide sufficient documentation indicating that the prospective grantee has been vested with plenary authority to execute grant agreements (e.g. County Board of Supervisors delegating such authority to an Agency head); and

WHEREAS, the Board has reviewed the BSCC's form of grant agreement for CESF grants attached hereto and desires to authorize the County Manager, or the County Manager's designee, to execute the same, as well as to execute any additional documents necessary to effectuate the County's receipt of the CESF grant;

NOW, THEREFORE, BE IT RESOLVED that the County Manager, or the County Manager's designee, be authorized on behalf of the San Mateo County Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof; and

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

BE IT FURTHER RESOLVED that the County of San Mateo agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC; and

BE IT FURTHER RESOLVED that the County Manager, or the County Manager's designee, is authorized and directed to execute any additional documents necessary to effectuate the County's receipt of the CESF grant.

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