

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE ACTING CHIEF PROBATION OFFICER OR HIS DESIGNEE TO: A) APPLY FOR AND ACCEPT FEDERAL FUNDS AVAILABLE FOR FY 2012-13 IN THE AMOUNT OF \$137,053 THROUGH THE PROUD PARENTING ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC); B) PROVIDE MATCHING FUND REQUIRED FOR THIS GRANT IN THE AMOUNT OF \$13,745; AND C) SUBMIT AND ACCEPT FY 2012-13 PROUD PARENTING PROGRAM APPLICATIONS WHEN FUNDS ARE APPROPRIATED TO BSCC WITH COUNTY MATCHING FUND REQUIREMENT NOT TO EXCEED \$14,000 ANNUALLY

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 Acting Chief Probation Officer or Chief's designee submitted Proud Parenting Program application for FY 2012-13 in the amount of \$137,053 administered by BSCC due March 1, 2012 in order to meet application deadlines; and

WHEREAS, the Department is able to provide the matching fund in the amount of \$13,745 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 Acting Chief Probation Officer or his designee are hereby authorized to:

A) Apply for and accept a \$137,053 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) Submit and accept FY 2012-13 Proud Parenting Program applications when funds are appropriated to BSCC with County matching fund requirement not to exceed \$14,000 annually; and

C) Provide all matching funds required for said project, and abide by the statutes and regulations governing the Proud Parenting Program as well as the terms and conditions of the grant agreement as set forth by BSCC; and

D) Certify that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

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