

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**

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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