

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NEVADA AND THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) GOVERNING BOARD FOR THE PROP 64 PUBLIC HEALTH & SAFETY GRANT PROGRAM COHORT 2 IN THE AMOUNT OF \$1,000,000 FOR THE TERM OF MAY 1, 2021 TO OCTOBER 31, 2024 AND DESIGNATING THE NEVADA COUNTY OFFICE OF EDUCATION TO ACT AS LEAD PUBLIC AGENCY THAT WILL RECEIVE, ADMINISTER, AND TAKE FULL RESPONSIBILITY FOR THE GRANT FUNDS

WHEREAS, the Proposition 64 Public Health and Safety Grant Program ("Grant"), funded through the California State and Local Government Law Enforcement Account and administered by the Board of State and Community Corrections ("BSCC"), requires that applications come from either California Cities or Counties; and

WHEREAS, the (Grant permits designation of a Lead Public Agency to act as grant administrator responsible for adhering to the terms and conditions outlined in the BSCC Standard Agreement; and

WHEREAS, the Nevada County Office of Education ("NCOE") requested that the County apply for the Grant with NCOE designated as the Lead Public Agency so that NCOE could fund and administer a peer-based restorative justice program to local youth ("Program"); and

WHEREAS, the BSCC has agreed to award the Grant to the County with NCOE as the Lead Public Agency and with NCOE administering the Program; and

WHEREAS, the NCOE will receive the Grant funds directly from the BSCC; and

WHEREAS, NCOE has authorized and acknowledged that it will act as the Lead Public Agency and be solely responsible for the Program and for all administrative and fiduciary responsibility for the Grant, including abiding by the terms of BSCC's Prop 64 Standard Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Agreement by and between the County of Nevada and the BSCC, pertaining to the award of Prop 64 Public Health & Safety Grant Program Cohort 2 in the maximum amount of \$1,000,000 for the term of May 1, 2021 through October 31, 2024, is approved in substantially the form attached hereto and that the Board of Supervisors authorizes the County Executive Officer to sign the Grant Agreement with the BSCC, including any amendments thereof on behalf of the County of Nevada and designate NCOE as Lead Public Agency that will receive, administer, and take full responsibility for Grant funds.

BE IT FURTHER RESOLVED that Grant funds received hereunder shall not be used to supplant expenditures controlled by this body and that the County of Nevada and NCOE agree to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.