RESOLUTION NO. 2022-80

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY. STATE OF CALIFORNIA, TO APPROVE AGREEMENT AMENDMENT #VC-9075-A1 WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION BOARD FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2023 AND AUTHORIZE THE DISTRICT ATTORNEY TO SIGN AND SUBMIT THE AGREEMENT AMENDMENT

On Tuesday May 24, 2022, on motion of Supervisor Hagman, duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, San Bernardino County desires to continue its Criminal Restitution program using designated funding made available through the California Victim Compensation Board (CalVCB).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of San Bernardino County is authorized to sign and submit on behalf of the Board of Supervisors, San Bernardino County, the Agreement Amendment (State Agreement No. VC-9075-A1) with CalVCB,.

IT IS AGREED that any liability arising out of the performance of this Grant Agreement Amendment, including civil court actions for damages, shall be on the responsibility of the grant recipient and the authorizing agency. The State of California and CalVCB disclaim responsibility for any such liability.

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

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

> AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe,

Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

* * * * *

STATE OF CALIFORNIA)	
)	SS
SAN BERNARDINO COUNTY)	

I, LYNNA MONELL, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 24, 2022. #50

LYNNA MONE Clerk of the Board of Super