RESOLUTION NO. 2025-220

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY CHIEF EXECUTIVE OFFICER OR THE CHAIR OF THE LAW AND JUSTICE GROUP TO EXECUTE ALL DOCUMENTS AND NON-SUBSTANTIVE AMENDMENTS IN RELATION TO THE ACCEPTANCE OF THE GRANT AWARD AGREEMENT FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT EQUIPMENT AND TRAINING PROGRAM

On Tuesday November 4, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County Law and Justice Group Administration desires to undertake a certain program designated the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program to be funded with federal grant funds received from the California Board of State and Community Corrections (hereafter referred to as BSCC).

NOW THEREFORE, BE IT RESOLVED that the San Bernardino County Chief Executive Officer or the Chair of the Law and Justice Group is authorized to sign and submit, on behalf of the Board of Supervisors, San Bernardino County, the Grant Award Agreement and any subsequent non-substantive amendments to the documents for the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program for the Performance Period of October 1, 2025 through September 30, 2026, subject to review by County Counsel.

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

BE IT FURTHER RESOLVED that the 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.), Jesse Armendarez, 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 November 4, 2025. #18 MBA

LYNNA MONELL

Clerk of the Board of Supervisors
By _____
Deputy