

RESOLUTION NO. 2024-138

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE DISTRICT ATTORNEY, AS REQUIRED BY THE CALIFORNIA OFFICE OF TRAFFIC SAFETY, TO ELECTRONICALLY SIGN AND SUBMIT THE GRANT AGREEMENT, AND ANY SUBSEQUENT NON-SUBSTANTIVE AMENDMENTS, SUBJECT TO REVIEW BY COUNTY COUNSEL, IN RELATION TO THE ACCEPTANCE OF THE GRANT AGREEMENT FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY TO FUND THE SAN BERNARDINO COUNTY ALCOHOL AND DRUG IMPAIRED DRIVER VERTICAL PROSECUTION PROGRAM.

On Tuesday September 24, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca Jr and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County District Attorney's Office desires to continue the certain program designated the Alcohol and Drug Impaired Driver Vertical Prosecution Program to be supported from funds made available through the California Office of Traffic Safety.

NOW, THEREFORE, BE IT RESOLVED that the Grant Agreement is approved, and the District Attorney of San Bernardino County is authorized to electronically sign and submit the Grant Agreement (State Agreement No. DI25031), and any subsequent non-substantive amendments, subject to review by County Counsel, on behalf of the Board of Supervisors, San Bernardino County, for the period of October 1, 2024 through September 30, 2025.

IT IS AGREED that any liability arising out of the performance of this Grant Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The California Office of Traffic Safety disclaims 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), Jesse Armendarez, Curt Hagman,
Joe Baca, Jr

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Dawn Rowe

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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 September 24, 2024.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy