

RESOLUTION NO. 2023-150

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2023-89 AND RESCINDING THE SAN BERNARDINO COUNTY BOARD OF SUPERVISORS APPROVAL OF AGREEMENT NO. S23-027 ON JUNE 13, 2023, AND APPROVING REVISED AGREEMENT #S23-027 WITH THE STATE OF CALIFORNIA VICTIM COMPENSATION BOARD FOR THE PERIOD OF JULY 1, 2023 OR UPON FINAL APPROVAL BY THE DEPARTMENT OF GENERAL SERVICES, THROUGH JUNE 30, 2026 AND AUTHORIZE THE DISTRICT ATTORNEY TO SIGN AND SUBMIT THE REVISED AGREEMENT

On Tuesday August 8, 2023, 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 its Criminal Restitution program using designated funding made available through the California Victim Compensation Board (CalVCB).

WHEREAS, on June 13, 2023, the Board of Supervisors adopted Resolution No. 2023-89 authorizing the San Bernardino District Attorney to sign and submit State Agreement No. S23-027 with CalVCB, including the confidentiality statements and certification.

WHEREAS, on June 30, 2023, the State of California advised it was requiring changes to State Agreement No. S23-027.

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino County District Attorney is authorized to sign and submit on behalf of the Board of Supervisors, San Bernardino County, the Revised Agreement (State Agreement No. S23-027) with CalVCB, including the confidentiality statements and certification, and any subsequent non-substantive amendments, subject to review by County Counsel.

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 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.), Jesse Armendarez, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

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 August 8, 2023. #23 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy