RESOLUTION NO. 2021-58

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO ACCEPT GRANT FUNDS FROM THE CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

On Tuesday May 4, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Cook and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the County of San Bernardino desires to participate in the Coronavirus Emergency Supplemental Funding (CESF) Program funded through the U.S. Department of Justice, Bureau of Justice Assistance and administered by the Board of State and Community Corrections (hereafter referred to as the BSCC).

NOW, THEREFORE, BE IT RESOLVED that the Chief Executive Officer of the County of San Bernardino be authorized on behalf of the San Bernardino County Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof and make any additional attestations regarding the use of awarded funds and compliance with terms and conditions of the Grant Agreement.

BE IT FURTHER RESOLVED that the Chief Executive Officer, or their designee, is hereby authorized to accept a California Board of State and Community Corrections Coronavirus Emergency Supplemental Funding Program grant award in the amount $2,158,476.30.

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

BE IT FURTHER RESOLVED that the County of San Bernardino agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of San Bernardino, 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

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 4, 2021. #30 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy