

**MODOC COUNTY BOARD OF SUPERVISORS  
AGENDA REQUEST FORM**

Date of Meeting for Which Item is Requested: **January 28, 2020**

Name of Requesting Party or Entity: **Sam Kylo, District Attorney**

Regular or Consent: **Regular**

Kind of Action Requested: **Consideration/Action**

Describe Specific Action Requested or Information to be Discussed:

**Requesting approval of a Resolution authorizing the District Attorney to apply, administer, and implement the Victim Witness Assistance Program Grant.**

**Budget Affected: No**

Clerk's Instructions:

Certified Copies Needed: 1

Minutes Orders Needed: 1

Date Submitted: 1/17/2020

Phone Number:

Email:

Agenda Item Number:4.a

**RESOLUTION #**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MODOC  
AUTHORIZING THE DISTRICT ATTORNEY’S OFFICE TO APPLY, ADMINISTER, AND  
IMPLEMENT THE VICTIM WITNESS ASSISTANCE PROGRAM GRANT**

**WHEREAS**, the Modoc County District Attorney desires to undertake a project designated as the Modoc County Victim Assistance Program. The Project will be funded from funds made available and administered by the California Governor’s Office of Emergency Services (Cal OES); and

**WHEREAS**, it is agreed any liability arising out of the performance of the 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 Cal OES disclaim responsibility for any such liability; and

**NOW, THEREFORE, BE IT RESOLVED** that the District Attorney of the County of Modoc is authorized, on its behalf, to submit an application to Cal OES and is authorized to execute on behalf of the County of Modoc the Grant Award Agreement including any extensions or amendments thereof; and

**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 the County of Modoc, State of California, on the 28th day of January, 2020 by the following vote:

Motion :

BOARD OF SUPERVISORS  
OF THE COUNTY OF MODOC

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Kathie Rhoads, Chair  
Modoc County Board of Supervisors

ATTEST:

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Tiffany Martinez

Clerk of the Board