

**BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

**RESOLUTION NO. 2022-\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BENITO  
COUNTY AMENDING RESOLUTION 2021-73 AUTHORIZING CHIEF  
PROBATION OFFICER TO ACCEPT YOUTH PROGRAMS & FACILITIES  
GRANT AND EXECUTE A GRANT AGREEMENT WITH THE BOARD OF  
STATE COMMUNITY CORRECTIONS**

**WHEREAS**, the County of San Benito is eligible to participate in the Youth Programs and Facilities Grant Program funded through the California State General Fund and administered by the Board of State and Community Corrections; and

**WHEREAS**, the San Benito County Probation Department submitted a Youth Programs and Facilities Grant application under Part B for Youth Programs, for approval of grant funding for staffing the Partners Achieving Change Together (PACT) team, for implementation of SB 823 Juvenile Justice Realignment; and

**WHEREAS**, the Board of State and Community Corrections has informed the Probation Department that a conditional grant in the amount of \$167,529.00 has been awarded.

**WHEREAS**, on June 22, 2021, the Board of Supervisors adopted Resolution 2021-73; and,

**WHEREAS**, it is necessary at this time to amend Resolution 2021-73 to accept the additional funding of \$23,529.00 over the \$144,000.00 accepted in Resolution 2021-73

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of San Benito that it hereby authorizes and directs the Chief Probation Officer or designee to accept the Youth Programs and Facilities Grant Program grant funds, for and on behalf of the County of San Benito; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito that the Chief Probation Officer or designee is hereby authorized to enter into, execute, and deliver a Grant Agreement with the Board of State Community Corrections, as well as any and all other documents required or deemed necessary or appropriate to evidence and secure the grant and the County's obligations related thereto, any amendments thereto, for and on behalf of the County of San Benito; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito that it hereby agrees that the grant funds received hereunder shall not be used to supplant expenditures controlled by the Board of Supervisors; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito

that it hereby agrees to abide by the terms and conditions of the Grant Agreement as set forth by the Board of State Community Corrections.

**PASSED AND ADOPTED** by the Board of Supervisors, County of San Benito, State of California on this 22<sup>nd</sup> day of March 2022, by the following vote:

AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSTAINING:	SUPERVISORS
ABSENT:	SUPERVISORS

By \_\_\_\_\_  
Bea Gonzales, Chair  
Board of Supervisors, County of San Benito

ATTEST:  
Jennifer Frechette, Clerk of the Board

APPROVED AS TO LEGAL FORM:  
Barbara J. Thompson, County Counsel

By: \_\_\_\_\_

By: Barbara Thompson  
County Counsel

Date: \_\_\_\_\_

Date: 03/15/2022