



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, the County of El Dorado desires to undertake a certain program designated SPOUSAL ABUSER PROSECUTION PROGRAM during the fiscal year 2007-2008, to be funded in part from funds made available through the California Department of Justice (DOJ);

NOW, THEREFORE, BE IT RESOLVED that the district attorney of the El Dorado County District Attorney's Office is authorized to execute, on behalf of the board of supervisors, the Grant Award Agreement including any extensions or amendments thereof which would be prompted by changes in funding levels from the State of California and DOJ and would not increase net county costs;

IT IS AGREED that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, will be the responsibility of the grant recipient and the authorizing agency. The State of California and DOJ disclaim any responsibility for any such liability;

IT IS FURTHER AGREED that the county will provide twenty (20) percent matching funds which can be either cash or in-kind;

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

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____