

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING THE SHASTA COUNTY DISTRICT ATTORNEY TO SERVE AS THE
SHASTA COUNTY AGENT FOR AN ONGOING AGREEMENT WITH THE
CALIFORNIA VICTIM COMPENSATION BOARD FOR REIMBURSEMENT OF
APPROVED EMERGENCY EXPENSES FOR CRIME VICTIMS**

WHEREAS, the Shasta County Board of Supervisors has previously entered into an agreement with the California Victim Compensation Board and desires to continue the program to reimburse Shasta County for verified funeral/burial expenses for crime victims, verified relocation expenses for crime victims, verified crime scene clean-up costs, and other pre-approved emergency losses incurred by crime victims; and,

WHEREAS, the California Victim Compensation Board advanced \$20,000 to Shasta County in 2001, as authorized under Government Code Section 6504 to pay qualifying claims for the period of July 1, 2017 through June 30, 2020. The District Attorney shall exercise appropriate internal records over the issuance of funds and requests for reimbursement of funds to replenish the account; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby approves and authorizes the Shasta County District Attorney to: (a) Serve as the grant agent for Shasta County with regard to an ongoing grant from the California Victim Compensation Board (CalVCB) for the purpose of providing emergency expenses for crime victims (Program); (b) sign the Program grant award agreement in an amount of zero dollars, for the period July 1, 2017 through June 30, 2020 (VC-7111); (c) execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including any retroactive applications, agreements, and amendments, which may be necessary for the implementation of the Program through June 30, 2020.

DULY PASSED AND ADOPTED this ____ day of _____, 2017, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors
By

Deputy