RESOLUTION NO. 2018-____

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 THE ELDER ABUSE (XE) PROGRAM

WHEREAS, the Shasta County Board of Supervisors has designated the Shasta County District Attorney's Crime Victims Assistance Center as the provider of victim services to crime victims; and,

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) makes funds available throughout the State for the purposes of providing the mandatory and optional services as required by Penal Code 13835-13835.10; and,

WHEREAS, the District Attorney's office is requesting a Cal OES grant of Federal Victims of Crime Act (VOCA) funding to create an Elder Abuse Program in the amount of \$131,166 over two fiscal years (\$65,583 per fiscal year); 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: (1) Serve as the grant agent for Shasta County for the purpose of the Elder Abuse (XE) Program (Program); (2) sign the Program grant award agreement in an amount not to exceed \$131,166 for the period January 1, 2019 through December 31, 2019; (3) execute and submit future Program-related documents including, but not limited to, applications, agreements, amendments, and payment requests, including retroactive, which may be necessary for the implementation of the Program through December 31, 2019; and (4) administer the grant Program.

DULY PASSED AND ADOPTED this _____ day of _____, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> LES BAUGH, CHAIRMAN Board of Supervisors County of Shasta State of California

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

Deputy