RESOLUTION No. 15- 8115

WHEREAS the Plumas County Board of Supervisors desires to participate in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program supported by federal grant funds and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of Plumas County is authorized on behalf of the Board of Supervisors to submit the grant proposal for this funding and to accept the award for the attached application for January 1, 2016 to December 31, 2016 from BCCS and is authorized to sign on behalf of the Board the Grant Agreement including any extensions or amendments thereof.

IT IS AGREED that any liability arising out of the performance of this Grant Award, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The Board of State and Community Corrections disclaim responsibility for any such liability.
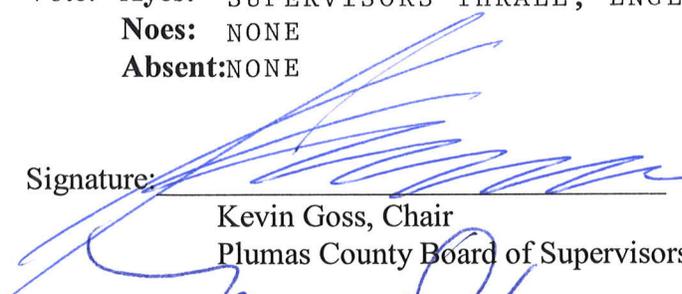
BE IT FURTHER RESOLVED that federal grant funds received hereunder shall not be used to supplant expenditures controlled by this body.
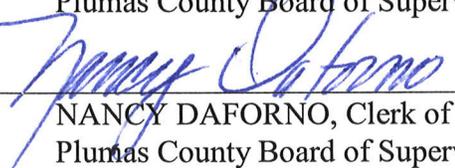
BE IT FURTHER RESOLVED that the county agrees to abide by the statutes and regulations governing the federal JAG Program as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.

IT IS ALSO RESOLVED that grant funds received hereunder shall be deposited with the Plumas County Treasurer and budgeted in accordance with California law and Plumas County policy.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Plumas County in a meeting thereof held on December 15, 2015 by the following:

Vote: **Ayes:** SUPERVISORS THRALL, ENGEL, SIMPSON, SWOFFORD, GOSS
      Noes: NONE
      Absent: NONE

Signature: _____ Date: 12/15/15
      Kevin Goss, Chair
      Plumas County Board of Supervisors

ATTEST: _____ Date: 12/15/15
      NANCY DAFORNO, Clerk of the Board
      Plumas County Board of Supervisors