

**RESOLUTION OF THE COUNTY OF SANTA CLARA
BOARD OF SUPERVISORS
AUTHORIZING THE DISTRICT ATTORNEY, OR DESIGNEE,
TO EXECUTE THE ANTI-DRUG ABUSE ENFORCEMENT PROGRAM
GRANT AWARD AGREEMENT
WITH THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

WHEREAS, the State Office of Emergency Services (OES) has selected the County of Santa Clara District Attorney's Office to receive monies for the purpose of addressing Anti-Drug Abuse (ADA) Enforcement Programs;

WHEREAS, the OES has allocated \$410,181 for Fiscal Year 2009 to the County of Santa Clara District Attorney's Office for this specific task;

WHEREAS, the focus of the ADA Enforcement Program is to reduce the manufacture, sale, and use of methamphetamine in the County of Santa Clara through enforcement of anti-narcotics laws;

WHEREAS, the ADA Grant Steering Committee, which is comprised of local law enforcement agencies, has determined that the emphasis should continue to be placed on methamphetamine suppression due to the continued high incidence of methamphetamine cases in the community; and

WHEREAS, the Board of Supervisors of the County of Santa Clara desires to undertake a certain project designated ADA Enforcement Program to be funded in part from funds made available through the OES.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara delegates authority to the District Attorney, or designee, to execute the Grant Award Agreement on behalf of the County of Santa Clara, including any extensions, amendments or any other documents necessary to execute the Grant Award Agreement that have no fiscal impact, subject to review and approval by County Counsel as to form and legality, and approval of the Office of the County Executive. Delegation of authority shall expire on December 31, 2009;

BE IT FURTHER RESOLVED, that the Board of Supervisors understands that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and understands that the State of California and OES disclaim responsibility for any such liability; and

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

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, this _____ by the following vote:

AYES:

NOES:

ABSTAIN

ABSENT:

Liz Kniss, Chairperson
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the Chairperson, Board of Supervisors.

ATTEST: _____ DATED: _____
Maria Marinos, Clerk
Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



Kate L. Didech
Deputy County Counsel

DATED: 12/17/08