THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/14/2017 by the following vote:

AYE:	5	John Gioia Candace Andersen Diane Burgis Karen Mitchoff Federal D. Glover
NO:		
ABSENT:		
ABSTAIN:		
RECUSE:		



Resolution No. 2017/60

WHEREAS the Contra Costa County Health Services Department desires to participate in the Proposition 47 Grant administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that Dr. William Walker, Director of Health Services, or his designee Cynthia Belon, Director of Behavioral Health Services, be authorized on behalf of the Contra Costa County Board of Supervisors to submit the grant proposal for this funding and to sign the Grant Agreement with the BSCC, including any amendments thereof.

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

BE IT FURTHER RESOLVED that the Health Services Department of Contra Costa County agrees to abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.

Contact: L. DeLaney, 925-335-1097 I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: February 14, 2017 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Stephanie Mello, Deputy

cc: William Walker, Health Services Director