RESOLUTION NO. 19-89

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA

FISCAL YEAR 2018 OPERATION STONEGARDEN GRANT PROGRAM GOVERNING BODY RESOLUTION

WHEREAS, the Board of Supervisors of the County of Ventura desires to participate in the 2018 Operation Stonegarden Grant Program;

WHEREAS, the Operation Stonegarden Grant FY 2018 Grant Assurances require, among other things, a grant recipient to obtain written authorization from its governing body, and that such written authorization must specify that the governing body agrees:

- (a) To provide all matching funds required for the grant project and that any cash match will be appropriated as required;
- (b) Any liability arising out of the performance of the project funded by the grant shall be the responsibility of the grant recipient and the city council, governing board or authorized body;
- (c) Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors; and
- (d) The Sheriff or his designee is authorized to execute, on behalf of the County of Ventura, the Agreement for the Fiscal Year 2018 Operation Stonegarden Grant and the Operation Stonegarden FY 2018 Grant Assurances

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors agrees:

- (a) To provide all matching funds required for the grant project and that any cash match will be appropriated as required;
- (b) Any liability arising out of the County of Ventura's use of the grant funds shall be the responsibility of the County of Ventura and its Board of Supervisors;
- (c) Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors; and
- (d) The Sheriff is authorized to execute, on behalf of the County of Ventura, the Fiscal Year 2018 Operation Stonegarden Grant and the Operation Stonegarden FY 2018 Grant Assurances.

Upon motion of	Supervisor	Long	, seconded by Supervisor
Huber	, and dul	y carried,	the Board hereby adopts this resolution on this
23th day of July.			•

Steve Bennett Chair, Board of Supervisors County of Ventura

ATTEST:

MICHAEL POWERS, Clerk of the Board of Supervisors County of Ventura, State of California.

Deputy Clerk of the Board