



**District Attorney
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: June 23, 2020-REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Dan Underwood PHONE: 636-5494				

SUBJECT: Approve an amendment to an Agreement with the California Governor's Office of Emergency Services

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement No. 29128 with the California Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program grant to reduce the total project amount from \$406,089 to \$334,804 retroactively, for the project period of July 1, 2019 through December 31, 2020, due to the recent opportunity presented by the California Governor's Office of Emergency Services to reduce the County's cash match;
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2019, and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman to sign the Amendment.

SUMMARY:
On May 7, 2019, the Board approved Agreement No. 29128 (Resolution No. 2019-0343) with the California Governor's Office of Emergency Services (Cal OES) in the amount of \$270,060 for the Violence Against Women Vertical Prosecution Program (VV Program) for the project period of July 1, 2019 through June 30, 2020. The amount included \$202,545 in grant funding, and \$61,515 in match funding.

On April 14, 2020, the Board approved an amendment to that agreement as

SUBJECT: Approve an amendment to an Agreement with the California Governor's Office of Emergency Services

DATE: June 23, 2020

Agreement No. 29128-A. Amendment 1 added \$135,029 (\$101,272 in grant funding and \$33,757 in match funding) for a new total of \$405,089 (\$303,817 in grant funding and \$101,272 in match funding), and extended the project period through December 31, 2020.

The Department was recently notified that Cal OES, as a result of the COVID-19 pandemic's affect on local revenue, is allowing all grant recipients to waive the remainder of the cash match that has not been paid to date. For the VV Program, the amount waived will be \$70,285, which represents the amount of match not yet paid. The new total project amount is \$334,804, which includes \$303,817 in grant funding, and \$30,987 in match funding. This Amendment will reduce the Net County Cost from \$101,272 to \$30,987.

The following terms of the original agreement deviate substantively from the standard County boilerplate: 1. County must indemnify State; 2. State may terminate immediately for cause; 3. County must sign first; 4. Department of Justice may terminate immediately for cause; 5. County must allow timely and reasonable access to records pertinent to the award for at least 3 years after submission of final expenditure report, and as long as the records are retained thereafter; 6. County may only impose federal record retention requirements as described in 2 C.F.R. 200.333 on any sub recipients of award funds; and 7. Agreement is contingent on availability of funds.

The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate. The only changes to the original agreement, as amended to date, are a change in the dollar amount of the agreement, from \$405,089 to \$334,804. The price for services has not changed.

FISCAL IMPACT/FINANCING:

Through this grant amendment, the total VV Program budget will be reduced from \$405,089 to a total amount of \$334,804 which includes \$303,817 in grant funding, and \$30,987 in match funding. The Department has met its obligated match, therefore there will be no additional net County cost for the remainder of Fiscal Year 2019/20 or Fiscal Year 2020/21.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year Strategic Business Plan and Management System include Safety and Security initiatives to provide for the safety and security of the public. This grant program provides funding for one full time deputy district attorney to prosecute crimes of domestic violence, sexual assault, stalking, and dating violence, and funding for one full time victim witness worker to provide advocacy services to these victims of crime, helping to fulfill this initiative.

SUBJECT: Approve an amendment to an Agreement with the California Governor's
Office of Emergency Services

DATE: June 23, 2020

ADMINISTRATIVE SIGN-OFF:

/s/ Yun-Gyung Park-Moore

Yun-Gyung Park-Moore
Fiscal Manager

cc: County Administrative Office

Attachment(s) Grant Subaward Amendment

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AN AGREEMENT) Resolution No. _____
WITH THE CALIFORNIA GOVERNOR'S) Agreement No. _____
OFFICE OF EMERGENCY SERVICES)
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement No. 29128 with the California Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program grant to reduce the total project amount from \$406,089 to \$334,804 retroactively, for the project period of July 1, 2019 through December 31, 2020, due to the recent opportunity presented by the California Governor's Office of Emergency Services to reduce the County's cash match;
2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2019, and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman to sign the Amendment.

CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES**GRANT SUBAWARD AMENDMENT**SUBAWARD #: VV19 02 0540
 FIPS# _____ DUNS# _____ Amendment# _____
 Project # N/A Performance Period 7/1/2019 to 12/31/2020

This amendment is between the California Governor's Office of Emergency Services, hereafter called Cal OES, and the Subrecipient: _____

Grant Subaward VV19 02 0540 is hereby amended to:

 Decrease the 2018 VAWA Match funds by \$24,797 from \$24,797 to \$0;
 Decrease the 2019 VAWA Match funds by \$45,488 from \$45,488 to \$0.

Decrease the Total Project Cost by \$70,285 from \$405,089 to \$334,804.

All other provisions of this agreement remain as previously agreed upon.

Subrecipient (Certification and Signature of Authorized Agent)	
By (Authorized Signature)	Date
Printed Name	Title
Address	
Governor's Office of Emergency Services (For Cal OES use only)	
By Director or Designee	Date
Printed Name	Title
Amount Encumbered by this Document	Fund Source Labels
Prior Amount Encumbered	
Total Amount Encumbered to Date	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.	
Signature of Cal OES Fiscal Officer	Date