

**PHILLIP J. CLINE**  
*District Attorney and  
Public Administrator*

*County of Tulare  
District Attorney*



*Victim/Witness Assistance Center  
County Civic Center  
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DATE: May 10, 2006

BOARD OF SUPERVISORS AGENDA ITEM

ITEM NO. \_\_\_\_\_

AGENDA DATE: May 23, 2006

CONTACT PERSON: CAROL B. TURNER, ASSISTANT DISTRICT ATTORNEY

**SUBJECT:** Amendment to Agreement Number 22276, Resolution No. 2005-0194, increasing the contract amount by \$7,606.00.

**RECOMMENDATION:** Authorize the Chairman to sign an amendment to previously approved three-year contract with the Victim Compensation and Government Claims Board, approving the increase of \$7,606.00 to the contract, not to exceed a total of \$311,832.00.

**SUMMARY:** The Board has an approved contract with the Victim Compensation and Government Claims Board, effective July 2005 through June 30, 2007, in the amount of \$304,266. This amendment, which is a financial amendment only, increases the contract amount by \$7,606, for a maximum contract amount of \$311,832.00. All other terms and conditions remain the same.

**FINANCING:**

Amendment increases the contract amount, for FY 06/07, by \$7,606, for a total contract amount of \$311,832.00, and is included in the District Attorney's projected budget.

SIGNATURE REQUIREMENTS:

ADMINISTRATIVE SIGN-OFF:

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CAROL B. TURNER  
ASSISTANT DISTRICT ATTORNEY

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

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**In the Matter of Accepting a Justice Assistance)**  
**Grant (JAG) from the U.S. Department of Justice)      RESOLUTION NO.**

**UPON MOTION OF SUPERVISOR** \_\_\_\_\_ **, SECONDED**  
**BY SUPERVISOR** \_\_\_\_\_ **AT AN OFFICIAL MEETING OF THE**  
**BOARD OF SUPERVISORS HELD** \_\_\_\_\_ **BY THE FOLLOWING**  
**VOTE:**

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**                    **C. BRIAN HADDIX**  
                                 **COUNTY ADMINISTRATOR/CLERK**  
                                 **BOARD OF SUPERVISORS**

**BY:** \_\_\_\_\_  
                                 **DEPUTY**

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Accepted the Justice Assistance Grant from the U.S. Department of Justice award from the U.S. Department of Justice and authorized the Board Chairman to sign grant contract document.

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

**AMENDMENT TO CONTRACT WITH  
} RESOLUTION**

**NO. \_\_\_\_\_**

**VICTIM COMPENSATION AND GOVERNMENT        }**

**CLAIMS BOARD (AGREEMENT #22276)**

**}AGREEMENT NO. \_\_\_\_\_**

**INCREASING CONTRACT AMOUNT                        }**

WHEREAS, the Victim Compensation and Government Claims Board has provided an amendment to VCGCB contract 5063, our resolution 2005-0194, reflecting a contract increase of \$7,606.00, for the contract period of July 1, 2005 through June 30, 2007, .

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorize the Chairman to sign the attached contract amendment to increase the contract amount by \$7,606.00, for a total contract amount of \$311,832.00. All other terms and conditions of the contract are to remain the same.

I hereby certify that the foregoing is a true copy of the resolution adopted upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ at an official meeting of the Board of Supervisors on \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:     C. BRIAN  
HADDIX  
COUNTY ADMINISTRATIVE  
OFFICER/CLERK OF THE  
BOARD OF SUPERVISORS**

**BY: \_\_\_\_\_  
Deputy Clerk**

