

1 [Accept and Expend Grant Amendment - Retroactive - Board of State and Community  
2 Corrections - Organized Retail Theft Prevention Grant Program - \$15,326,301]

3 **Resolution retroactively authorizing the Police Department to execute an amendment**  
4 **to the grant agreement with the Board of State and Community Corrections for the**  
5 **Organized Retail Theft Prevention Grant Program, extending the grant term from June**  
6 **1, 2027, for a new grant term of October 1, 2023, through June 1, 2028, with no change**  
7 **to the grant amount of \$15,326,301.**

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9 WHEREAS, On January 9, 2024, the Board of Supervisors adopted Ordinance No.  
10 001-24, retroactively authorizing the Police Department to accept and expend a grant in the  
11 amount of \$15,326,301 from the Board of State and Community Corrections (BSCC) for the  
12 Organized Retail Theft Prevention Grant Program for the period of October 1, 2023, through  
13 June 1, 2027; and

14 WHEREAS, The original BSCC Organized Retail Theft Prevention Grant Agreement  
15 provided for a grant term of October 1, 2023, through June 1, 2027, and a grant amount of  
16 \$15,326,301; and

17 WHEREAS, The BSCC and the Police Department have entered into Amendment No.  
18 1 to that Grant Agreement, which extends the agreement term through June 1, 2028, with no  
19 change to the grant amount of \$15,326,301; and

20 WHEREAS, Under Amendment No. 1, all project expenses must be incurred by  
21 December 31, 2027, and the additional period through June 1, 2028, allows for completion of  
22 required reporting and other closeout activities; and

23 WHEREAS, The BSCC requires approval by the Board of Supervisors for amendments  
24 to the grant agreement; and

