FILE NO. 260455 RESOLUTION NO.

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

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

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

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

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

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

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

WHEREAS, The proposed amendment does not increase the grant amount previously approved by the Board of Supervisors nor expand the scope of authorized expenditures, but instead extends the agreement term to allow for full expenditure of remaining grant funds and completion of required grant activities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Chief of Police to execute Amendment No. 1 to the grant agreement with the BSCC for the Organized Retail Theft Prevention Grant Program, extending the grant term from June 1, 2027, to June 1, 2028, with no change to the grant amount of $15,326,301; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Police Department to continue to comply with the terms and conditions of the amended grant agreement as set forth by the BSCC; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief of Police, or his designee, to execute future no-cost extensions and amendments to the grant agreement; and, be it

FURTHER RESOLVED, That within 30 days of the amendment being fully executed, the Police Department shall provide a copy of the final amended grant agreement to the Clerk of the Board of Supervisors for inclusion in the official file.

RECOMMENDED:

_/s/_____

Chief Derrick J. Lew