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TO: Supervisor Connie Chan, Chair, Budget & Finance Committee

FROM: Carl Nicita, Government Affairs Manager

DATE: May 27, 2026

SUBJECT: File No. 260455 - [Accept and Expend Grant Amendment - Retroactive - Board of State and Community Corrections - Organized Retail Theft Prevention Grant Program - $15,326,301]

This resolution is retroactive because the Department had submitted the signed grant amendment to the Board of State and Community Corrections (BSCC) following BSCC's approval of the Department's no-cost extension request. During final processing of the amendment, it was determined that the Board of Supervisors' prior authorization did not authorize execution of amendments to the grant agreement or include the extended grant term through June 1, 2028, and therefore an updated Board resolution was required before the amendment could be fully executed.

The amendment does not increase the previously approved grant amount or expand the scope of authorized expenditures. Rather, it extends the agreement term to allow more time to expend the funds, as well as completion of required reporting, audit, invoicing, and closeout activities associated with the grant program.