TO: Angela Calvillo, Clerk of the Board of Supervisors

- FROM: Maria McKee, Policy & Grants Manager
- DATE: November 20, 2013
- SUBJECT: Accept and Expend Resolution for Subject Grant

GRANT TITLE: Byrne Criminal Justice Innovation Program - \$997,217

Attached please find the original and 4 copies of each of the following:

- _X_ Proposed grant resolution; original signed by Department, Mayor, Controller
- _X__ Grant information form, including disability checklist
- _X__ Grant budget
- _X__ Grant application
- ___X_ Grant award letter from funding agency
- ____Ethics Form 126 (if applicable)
- ____ Contracts, Leases/Agreements (if applicable)
- ____ Other (Explain):

Special Timeline Requirements:

This is a planning and implementation grant. We We would like to commence the planning effort in January 2014. We hope that this resolution can be approved by December 20.

Departmental representative to receive a copy of the adopted resolution:

Name: Maria McKee	Phone: 415 553 1189
-------------------	---------------------

Interoffice Mail Address: DA's Office, 850 Bryant Street, Room 322

Certified copy required Yes

No X

(Note: certified copies have the seal of the City/County affixed and are occasionally required by funding agencies. In most cases ordinary copies without the seal are sufficient).