



COUNTY OF SANTA CRUZ
MARK S. TRACY, SHERIFF-CORONER

0173

701 OCEAN STREET, ROOM 340, SANTA CRUZ, CALIFORNIA 95060
(831) 454-2440 Fax (831) 454-2314 TDD (831) 454-2123

December 10, 2000

Agenda: January 9, 2001

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

**RECEIVE AWARD AND APPROVAL OF CONTRACT FOR RESEARCH SERVICES
FOR MENTALLY ILL OFFENDER CRIME REDUCTION PLANNING GRANT**

Dear Members of the Board:

The Sheriffs Office is pleased to announce the recent award of \$3 1,100 to the Sheriffs Office by the Board Of Corrections (**BOC**) as a result of a Mentally Ill Offender Crime Reduction (**MIOCR**) Planning grant application. That grant application was approved by your Board on September 19, 2000. A copy of the award letter is attached. A copy of the Board of Corrections Standard Agreement for this grant is also on file with the Clerk of the Board.

The grant award will primarily be used for professional consultant service to work on researching data in order to develop a Local Plan dealing with the unique problems of mentally ill adult offenders incarcerated in Santa Cruz County. Your Board appointed a Strategy Committee, including representatives from the Probation Dept., County Mental Health, Superior Court, and local treatment facilities, to guide the development of the Local Plan. The Strategy Committee has and will continue to meet to discuss the various needs of the mentally ill offender and potential responses.

Almost all the counties in California will be applying for a MIOCR Demonstration Grant and most have engaged research consultants in order to meet the short time line for applications. County Mental Health Services and the Sheriffs Office have contacted a nationally recognized research firm, BOTEC Analysis Corporation of Cambridge Massachusetts, for assistance in development of this project.

BOTEC has agreed to provide its services to the Sheriffs Office for the price of \$28,000. Sufficient funds for this consultant are available in the \$3 1,100 BOC award. BOTEC has worked on several criminal justice projects across the nation, including the Santa Cruz County Regional Street Drug Reduction Program in 1990 in conjunction with the Sheriffs Office. BOTEC will take the data supplied by the Sheriffs Office and County Mental Health and perform the necessary analysis and background work to develop the Local Plan which will utilize a randomized experimental design for the upcoming Demonstration Grant.

The Sheriffs Office and County Mental Health have already had initial meetings with this company to expedite the work outlined in the attached professional services contract. Due to the tight deadline and outstanding qualifications of this firm, the Sheriffs Office requests that the Board approve the attached Professional Services contract with BOTEC Corporation, for the term of February 1, 2001 to June 30, 2001.

The BOC will be awarding \$50,000,000 for four-year Demonstration Grant projects that will provide a cost-effective continuum of graduated responses designed to reduce jail crowding, crime and criminal justice costs as they relate to the mentally ill offender. This Demonstration Grant proposal and Local Plan is due to the Board of Corrections by March 1, 2001. This grant will require a minimum 25% match. This match can be hard, in-kind contributions, or a combination thereof. The Strategy Committee is presently in the process of identifying services and in-kind contributions for the match requirement. We will be returning to your Board on or before March 9, 2001, with the Demonstration Grant proposal for your review and approval.

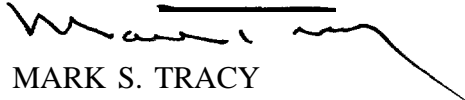
A potential model for the Demonstration Grant for Santa Cruz County would involve a team concept including a treating psychiatrist, mental health case worker, a probation officer to assure the mentally ill offender would have essential elements for stability once back in the community after incarceration. Such issues as safe, affordable housing, medication monitoring and compliance, screening for use of illegal drugs and alcohol, nutrition and health supports, money management support, meaningful daily activities along with access to counseling and other case management services would be addressed. The Strategy Committee has looked at the State's successful Conditional Release Program (ConRep) as an example of coordinated mental health services and appropriate supervision for offenders.

It is therefore RECOMMENDED that your Board:

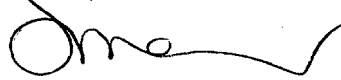
1. ADOPT the attached resolution accepting and appropriating \$3 1,100 in revenue from the State Board of Corrections for a Mentally Ill Offender Crime Reduction Planning Grant; and

2. APPROVE the attached agreement with BOTEC Analysis Corporation for research services ⁰¹⁷⁵ not to exceed \$28,000 and authorize the Sheriff-Coroner to execute the agreement.
3. REQUEST the Sheriff-Coroner to return to the Board on or before March 9, 2001, with the MIOCR Demonstration grant application.

Sincerely,


MARK S. TRACY
Sheriff-Coroner

~~Recommended:~~


Susan A.. Mauriello
County Administrative Officer

Attachments

cc: Sheriff-Coroner
Auditor-Controller
BOTEC Corporation
HSA Mental Health Services

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0176

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: SHERIFF-CORONER

W. T. [Signature] (Signature) 1-2 (Date)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the Sheriff-Coroner, Detention Bureau (Agency)
and BOTEC ANALYSIS CORP. ¹⁰³ ~~123~~ Blanchard Rd. 1st Floor Czmbridge, MA 02138 (Name & Address)
2. The agreement will provide Consultation, research and Assistance with the application for the
Mentally Ill Offender Grant, development of research 6 analysis component of the Local Plan
for mentally ill offenders, presentation with County staff of demonstration grant to the
Board of Corrections.
3. The agreement is needed because the County does not have the expertise to perform
these services.
4. Period of the agreement is from February 1, 2001 to June 30, 2001
5. Anticipated cost is \$ \$28,000 (Fixed amount; Monthly rate; Not to exceed)
6. Remarks: _____
7. Appropriations are budgeted in 662110 (Index#) 3665 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered.
are not will be

Contract No. 0002332 Date 1/02/01

GARY A. KNUTSON Auditor - Controller

By Cathy Small Deputy,

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the

Sheriff-Coroner's Office to execute the same on behalf of the County of Santa Cruz
(Agency). J. [Signature] County Administrative Officer

Remarks:

(Analyst)

By [Signature] t e 1/

Agreement approved as to form. Date _____

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green
Co. Admin. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To 23 g. Dept. if rejected.

ADM 29 (6/95)

State of California)
County of Santa Cruz) ss

I, _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement **was** approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____

County Administrative Officer

By _____ Deputy Clerk

INDEPENDENT CONTRACTOR AGREEMENT

0177

THIS CONTRACT is entered into this ____ day of _____, 2000, by and between the COUNTY OF SANTA CRUZ, hereinafter called COUNTY, and BOTEC ANALYSIS CORPORATION, hereinafter called CONTRACTOR. The parties agree as follows:

1. DUTIES: CONTRACTOR agrees to exercise special skill to accomplish the following result:

- A. **Completion of research and data analysis tasks requested by the County for the revision of the Mentally Ill Offenders Crime Reduction Local Action Plan** first written in April, 1998. This includes assistance with preparing an update and revision of the existing plan and the provision of necessary supports in terms of research, evaluation and analysis. Activities include but are not necessarily limited to literature review, statistical calculation, data analysis, preparation of tables and graphs and writing for the completion of the revised plan in conjunction with designated County staff. This deliverable is due February 1, 2001.
- B. **Preparation of grant application to the California Board of Corrections for funding of a demonstration project under the provisions of the Mentally Ill Offender Crime Reduction Grant program.** This includes background work, analysis, program development and design of all research and evaluation components for the application. Deliverable include written, tabulated and graphical material, and other documents and attachments required by the County for submission of the grant application. These materials are due by February 15, 2001.
- c. **Presentation at meetings.** Prepare for and participate in presentations and meetings in order for the County to be a successful grant applicant to include but not necessarily limited to Board of Corrections presentations, attendance at local strategy committee meetings and other meetings as requested by the County until June 30, 2001.

2. COMPENSATION: In consideration for CONTRACTOR accomplishing said results, COUNTY agrees to pay CONTRACTOR an amount not to exceed \$28,000 for deliverable installments on the following schedule:

\$9,333.33 on or about November 15, 2000
\$9,333.33 on or about January 15, 2001
\$6,253.34 on or about March 15, 2001
\$3,080.00 on or about June 30, 2001

Compensation includes all private mileage and per diem necessary to accomplish the result contracted for.

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3. TERM Term of this contract shall be through June 30, 2001.

4. EARLY TERMINATION: Either party hereto may terminate this contract at any time giving 30 days written notice to the other party.

5. INDEMNIFICATION FOR DAMAGES, TAXES AND CONTRIBUTIONS.

CONTRACTOR shall exonerate, indemnify, defend, and hold harmless COUNTY (which for the purpose of paragraphs 5 and 6 shall include, without limitation, its officers, agents, employees and volunteers) from and against:

A. Any and all claims, demands, losses, damages, defense costs, or liability of any kind or nature which COUNTY may sustain or incur or which may be imposed upon, it for injury to or death of persons, or damage to property as a result of, arising out of, or in any manner connected with the CONTRACTOR'S performance under the terms of this Agreement, excepting any liability arising out of the sole negligence of the COUNTY. Such indemnification includes any damage to the person(s), or property(is) of CONTRACTOR and third persons.

B. Any and all Federal, State and Local taxes, charges, fees, or contributions required to be paid with respect to CONTRACTOR and CONTRACTORS officers, employees and agents engaged in the performance of this Agreement (including, without limitation, unemployment insurance, social security and payroll tax withholding).

6. INSURANCE: CONTRACTOR at its sole cost and expense, for the full term of this Agreement (and any extensions thereof), shall obtain and maintain at minimum compliance with all of the following insurance coverage(s) and requirements. Such insurance coverage shall be primary coverage as respects COUNTY and any insurance of self-insurance maintained by COUNTY shall be excess of CONTRACTORS insurance coverage and shall not contribute to it.

If CONTRACTOR utilizes one or more subcontractors in the performance of this Agreement, CONTRACTOR shall obtain and maintain Independent Contractor's Insurance as to each subcontractor or otherwise provide evidence of insurance coverage for each subcontractor equivalent to that required to that required of CONTRACTOR in this Agreement, unless CONTRACTOR and COUNTY both initial here = Wm / Dew

BOTEC
ANALYSIS CORP.

A. Types of Insurance and Minimum Limits

(1) Worker's Compensation in the minimum statutory required coverage amounts. This insurance coverage shall not be required if the CONTRACTOR has no employees and certifies to this fact by initialing here Dew.

(2) Automobile Liability Insurance for each of CONTRACTORS vehicles used in the performance of this Agreement, including owned, non-owned (e.g. owned by CONTRACTORS employees), leased or hired vehicles, in the minimum amount of \$500,000

combined single limit per occurrence for bodily injury and property damage. This insurance coverage shall not be required if vehicle use by CONTRACTOR is not a material part of performance of this Agreement and CONTRACTOR and COUNTY both certify to this fact by initialing here WWS / Jee

(3) Comprehensive of Commercial General Liability Insurance coverage in the minimum amount of \$1,000,000 combined single limit, including coverage for: (a) bodily injury, (b) personal injury, (c) broad form property damage, (d) contractual liability, and (e) cross-liability.

B. Other Insurance Provisions.

(1) If any insurance coverage required in the Agreement is provided on a "Claims Made" rather than "Occurrence" form, CONTRACTOR agrees to maintain the required coverage for a period of three (3) years after the expiration of this Agreement (hereinafter "post agreement coverage") and any extensions thereof. CONTRACTOR may maintain the required post agreement coverage by renewal or purchase of prior acts or tail coverage. This provision is contingent upon post agreement coverage being both available and reasonably affordable in relation to the coverage provided during the term of this Agreement. For purposes of interpreting this requirement, a cost not exceeding 100% of the last annual policy premium during the term of this Agreement in order to purchase prior acts or tail coverage for post agreement coverage shall be deemed to be reasonable.

(2) All required Automobile and Comprehensive or Commercial General Liability insurance shall be endorsed to contain the following clause:

"The County of Santa Cruz, its officials, employees, agents and volunteers are added as an additional insured as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz."

(3) All required insurance policies shall be endorsed to contain the following clause:

This insurance shall not be canceled until after thirty (30) days prior written notice has been given to:

County of Santa Cruz, Detention Bureau
Attn: Departmental Administrative Analyst
259 Water Street
Santa Cruz, CA 95060

(4) CONTRACTOR agrees to provide its insurance broker(s) with a full copy of these insurance provisions and provide COUNTY on or before the effective date of this Agreement with Certificates of Insurance for all required coverages. All Certificates of Insurance shall be delivered or sent to :

County of Santa Cruz, Detention Bureau
 Attn: Departmental Administrative Analyst
 259 Water Street
 Santa Cruz, CA 95060

7. EQUAL EMPLOYMENT OPPORTUNITY: During and in relation to the performance of this Agreement, CONTRACTOR agrees as follows:

A. The CONTRACTOR shall not discriminate against any employee or applicant for employment because of race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy, or any other non-merit factor unrelated to job duties. Such action shall include, but not be limited to, the following: recruitment; advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training (including apprenticeship), employment, upgrading, demotion, or transfer. The CONTRACTOR agrees to post in conspicuous places, available to employees and applicants for employment, notice setting forth the provisions of this non-discrimination clause.

B. If this Agreement provides compensation in excess of \$50,000 to CONTRACTOR and if CONTRACTOR employs fifteen (15) or more employees, the following requirements shall apply:

(1) The CONTRACTOR shall, in all solicitations or advertisements for employees placed by or on behalf of the CONTRACTOR, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, religion, national origin, ancestry, disability, medical condition (cancer related and genetic characteristics), marital status, sex, sexual orientation, age (over 18), veteran status, gender, pregnancy or any other non-merit factor unrelated to job duties. In addition, the CONTRACTOR shall make a good faith effort to consider Minority / Women / Disabled Owned Business Enterprises in CONTRACTORS solicitation of goods and services. Definitions for Minority / Women / Disabled Business Enterprises are available from the COUNTY General Services Purchasing Division.

(2) The CONTRACTOR shall furnish COUNTY Equal Employment Opportunity Office information and reports in the prescribed reporting format. (PER 4012) identifying the sex, race, physical or mental disability, and job classification of its employees and the names, dates and methods of advertisement and direct solicitation efforts made to subcontract with Minority-Women / Disabled Business Enterprises.

(3) In the event of the CONTRACTORS non-compliance with the non-discrimination clauses of this Agreement or with any of the said rules, regulations, or orders said CONTRACTOR may be declared ineligible for further agreements with the COUNTY.

(4) The CONTRACTOR shall cause the foregoing provisions of this subparagraph 7B. to be inserted in all subcontracts for any work covered under this Agreement by a subcontractor compensated more than \$50,000 and employing more than fifteen (15) employees, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

8. INDEPENDENT CONTRACTORS STATUS: CONTRACTOR and COUNTY have reviewed and considered the principal test and secondary factors below and agree that CONTRACTOR is an independent contractor and not an employee of COUNTY. CONTRACTOR is responsible for all insurance (workers compensation, unemployment, etc.) and all payroll related taxes. CONTRACTOR is not entitled to any employee benefits. COUNTY agrees that CONTRACTOR shall have the right to control the manner and means of accomplishing the result contracted for herein.

PRINCIPAL TEST: The CONTRACTOR rather than COUNTY has the right to control the manner and means of accomplishing the result contracted for.

SECONDARY FACTORS: (a) The extent of control which, by agreement, COUNTY may exercise over the details of the work is slight rather than substantial; (b) CONTRACTOR is engaged in a district occupation or business; (c) In the locality, the work to be done by CONTRACTOR is usually done by a specialist without supervision, rather than under the direction of an employer; (d) the skill required in the particular occupation is substantial rather than slight; (e) the CONTRACTOR rather than the COUNTY supplies the instrumentalities, tools and work place; (f) The length of time for which CONTRACTOR is engaged is of limited duration rather than indefinite; (g) The method of payment of CONTRACTOR is by the job rather than by the time; (h) The work is part of a special or permissive activity, program, or project, rather than part of the regular business of COUNTY; (i) CONTRACTOR and COUNTY believe they are creating an independent contractor relationship rather than an employer-employee relationship; and (j) The COUNTY conducts public business.

It is recognized that it is not necessary that all secondary factors support creation of an independent contractor relationship, but rather that overall there are significant secondary factors which indicate that CONTRACTOR is an independent contractor.

By their signatures to this Agreement, each of the undersigned certifies that it is his or her considered judgment that the CONTRACTOR engaged under this Agreement is in fact an independent contractor.

9. NON-ASSIGNMENT: CONTRACTOR shall not assign this Agreement without the prior written consent of the COUNTY.

10. RETENTION AND AUDIT OF RECORDS: CONTRACTOR shall retain records pertinent to this Agreement for a period of not less than five (5) years after final payment under this Agreement or until a final audit report is accepted by COUNTY, whichever occurs first. CONTRACTOR hereby agrees to be subject to the examination and audit by the Santa Cruz County Auditor-Controller, the Auditor General of the State of California, or the designee of either for a period of five (5) years after final payment under this Agreement.

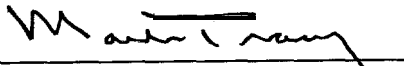
11. PRESENTATION OF CLAIMS: Presentation and processing of any or all claims arising out of or related to this Agreement shall be made in accordance with the provisions contained in Chapter 1.05 of the Santa Cruz County Code, which by this reference is incorporated herein.

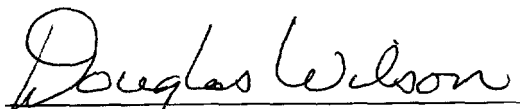
12. ATTACHMENTS: This Agreement includes the following attachments (identify by name or write "NONE") NONE.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first above written.

COUNTY OF SANTA CRUZ

CONTRACTOR



Mark S. Tracy, Sheriff-Coroner

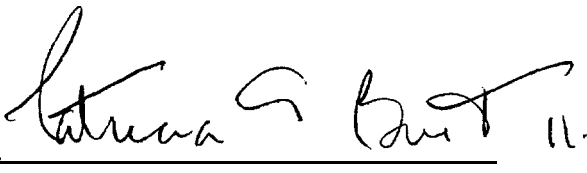

Douglas Wilson, PH.d., President
BOTECH Analysis Corporation
103 Blanchard Rd. 1st Fl.
Cambridge, MA 02138

Phone 6 17-484-6876

APPROVED AS TO FORM:

APPROVED AS TO INSURANCE:


County Counsel 11/20/00

 11.20.00
Risk Management

DISTRIBUTION:
County Administrative Office
Auditor-Controller
County Counsel
Risk Management
Contractor

ACORD™ CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YY)
11/10/00

PRODUCER

Sullivan Insurance Group, Inc.
370 Main Street
Worcester, MA 01608
508 791-2241

CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

0183

INSURED

BOTEC Analysis Corporation
103 Blanchard Road
Cambridge, MA 02138

INSURER A: The Hartford

INSURER B:

INSURER C:

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

NSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	08SBKGR8337	03/20/00	03/20/01	EACH OCCURRENCE \$2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$300,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$5,000
					PERSONAL & ADV INJURY \$2,000,000
					GENERAL AGGREGATE \$4,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS-COMP/OP AGG \$
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT @accident \$
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS				
	<input type="checkbox"/> NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTOONLY- EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO				OTHER THAN EAACC \$
					AUTO ONLY: AGG 5
	EXCESS LIABILITY				EACH OCCURRENCE \$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE 5
					\$
	<input type="checkbox"/> DEDUCTIBLE				\$
	<input type="checkbox"/> RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS OTH-ER
					E.L. EACH ACCIDENT \$
					E.L. DISEASE-EA EMPLOYEE \$
					E.L. DISEASE-POLICY LIMIT \$
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

The County of Santa Cruz, its officials, employees, agents and volunteers are added as an additional insured as respects the operations and activities of, or on behalf of, the named insured performed under Agreement with the County of Santa Cruz

CERTIFICATE HOLDER

ADDITIONAL INSURED; INSURER LETTER:

CANCELLATION

County of Santa Cruz, Detention Bureau
Attn: Department Administrative Analyst 259 Water Street
Santa Cruz, CA 95060

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAME TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

John T. Anderson

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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage' afforded by the policies listed thereon.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

0185

RESOLUTION NO. _____

On the motion of Supervisor _____
duly seconded by Supervisor _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from State of California Board of Corrections for Mentally Ill Offender Crime Reduction program; and Planning Grant

WHEREAS, the County is recipient of funds in the amount of \$31,100 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Section 29130(c)/29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$31,100 into

Department Sheriff-Coroner; Detention Bureau

T/C	Index Number	Revenue Subobject Number	Account Name	Amount
001	662110	0894	State - Misc.	\$31,100

and that such funds be and are hereby appropriated as follows:

T/C	Index Number	Expenditure Subobject Number	PRJ/UCD	Account Name	Amount
021	662110	3665		Professional and Sp.	\$31,100

DEPARTMENT HEAD I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By W. M. ... Date 1-2-01
Department Head

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COUNTY ADMINISTRATIVE OFFICER

☒ Recommended to Board☐ Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz,
State of California, this _____ day of _____ 19____
by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

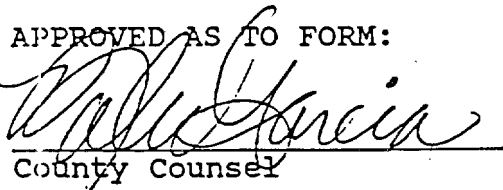
ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:


County Counsel

APPROVED AS TO ACCOUNTING DETAIL:


Auditor-Controller

Distribution:

Auditor-Controller
County Council
County Administrative Officer
Originating Department