RESOLUTION NO.

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING ACCEPTANCE OF \$23,663,194 IN GRANT FUNDING FROM THE CALIFORNIA STATE GENERAL FUND, BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE FRESNO POLICE DEPARTMENT'S ORGANIZED RETAIL THEFT

PREVENTION GRANT

WHEREAS, the Fresno Police Department (grant applicant) desires to undertake

a project that will support local law enforcement agencies in preventing and responding

to organized retail theft, motor vehicle or motor vehicle accessory theft, or cargo theft

within the cities of Fresno and Clovis; and

WHEREAS, the project will be funded in part from state grant funds made available

through the Organized Retail Theft Prevention grant program administered by the Board

of State and Community Corrections (BSCC); and

WHEREAS, the procedures established by the Organized Retail Theft Prevention

grant require that, when selected for funding, the grant applicant is to submit a resolution

from its governing board authorizing the grant applicant to enter into a contract with BSCC

(Grant Agreement) and execution of related documents.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as

follows:

1. The City Manager for the City of Fresno is authorized on its behalf to sign

the Grant Agreement, including any extensions or amendments thereof, subject to prior

approval as to form by the City Attorney's Office. This authorization extends to

1 of 3

Date Adopted: Date Approved: Effective Date:

City Attorney Approval: ______

Resolution No.

amendments that add additional funds to the original contract, subject to approval by this governing body of an amendment to the City's appropriations resolution.

- 2. The City of Fresno agrees to abide by the statutes and regulations governing the Organized Retail Theft Prevention grant program as well as the terms and conditions of the Grant Agreement as set forth by BCSS. Any liability arising out of the performance of the Grant Agreement, including civil court actions for damages will be the responsibility of the City of Fresno.
- 3. The grant funds received hereunder shall not be used to supplant expenditures controlled by this governing body.
- 4. The City of Fresno agrees to ensure all matching funds required for the above grant are provided and abide by the terms and conditions of the Grant Agreement as set forth by the BSCC.
 - 5. This resolution shall be effective upon final approval.

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CLERK'S CERTIFICATION

STATE OF CALIFORNIA) COUNTY OF FRESNO) ss. CITY OF FRESNO)		
I, Todd Stermer, City Clerk of the resolution was adopted by the Council of the the day of	e City of Fresno, at a regular	
AYES : NOES : ABSENT : ABSTAIN :		
Mayor Approval:	, 20	23
Mayor Approval: Mayor Approval/No Return:	, 20	23
Mayor Veto:	, 20	23
Council Override Vote:	, 20	23
	TODD STERMER, CMC City Clerk	;
	Bv:	
APPROVED AS TO FORM: ANDREW JANZ City Attorney	By: Deputy	Date
By:		