

**RESOLUTION NO. 2007-\_\_\_\_\_**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS**

**WHEREAS** the County of Marin desires to undertake a certain project designated the Vertical Prosecution Program, to be funded in part from monies made available from the State General Fund for fiscal year 2007-2008. The program is administered by the Governor's Office of Emergency Services (hereinafter referred to as OES).

**NOW, THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors of the County of Marin authorizes the District Attorney of Marin County to submit an application to OES for State funds for the Vertical Prosecution Block Grant Program and to execute on behalf of the County of Marin the Grant Award Agreement, including any extensions or amendments thereof.

**IT IS AGREED** that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility for any such liability.

**BE IT FURTHER RESOLVED** that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Marin held on this \_\_\_th day of \_\_\_\_\_, 2007, by the following vote:

AYES:       SUPERVISORS  
NOES:  
ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
DEPUTY CLERK