

RESOLUTION NO. 2007-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS

WHEREAS, the Marin County Board of Supervisors desires to undertake a program entitled the Marin County District Attorney's High Technology Theft Apprehension and Prosecution Identity Theft Program to be funded in part from state general funds made available through authorizing legislation and administered by the Governor's Office of Emergency Services, Law Enforcement and Victim Services Division (hereinafter referred to as "OES").

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Marin is authorized to submit a grant application to OES and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreement, including any extensions or amendments thereof.

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

IT IS AGREED that any liability arising out of the performance of the 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.

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:

CLERK