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

WHEREAS the County of Marin desires to undertake a project designated the Parole Advocacy Program, to be funded in part from a state grant from the Governor's Office of Emergency Services.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors of the County of Marin, on behalf of the Board, is authorizing the Marin County District Attorney to submit an application to the Office of Emergency Services (OES) for a Parole Advocacy Program grant and is further authorizing the District Attorney to execute on behalf of the County of Marin the Grant Award Agreement for this program, 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.

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AYES: NOES: ABSENT:	SUPERVISORS			
ATTEST:		Pf	RESIDENT, BOARD OF SUPE	ERVISORS
DEPUTY L	ERK			