

APPENDIX F
Sample Board Resolution

Before grant funds can be awarded, counties must submit a resolution from the Board of Supervisors that includes, at a minimum, the assurances outlined in the following sample:

WHEREAS the (*insert name of applicant county*) desires to participate in the **Byrne Memorial Justice Assistance Grant (JAG) Program** supported by **federal grant funds** and administered by the Board of State and Community Corrections (hereafter referred to as BSCC).

NOW, THEREFORE, BE IT RESOLVED that the (*insert title of designated official*) is authorized on behalf of the Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement with the BSCC, including any amendments thereof.

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

BE IT FURTHER RESOLVED that the county agrees to abide by the statutes and regulations governing the **federal JAG Program** as well as the terms and conditions of the Grant Agreement as set forth by the BSCC.

Passed, approved, and adopted by the Board of Supervisors of (*insert name of county*) in a meeting thereof held on (*insert date*) by the following:

Ayes:

Notes:

Absent:

Signature: _____

Date: _____

Typed Name and Title: _____

ATTEST: Signature: _____

Date: _____

Typed Name and Title: _____