Grants Report

DRAFT

County Executive Office/Legislative Affairs

December 6, 2022
Item No: 24

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants $50,000 or less is delegated to the County Executive Officer. Grant awards greater than $50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On December 6, 2022, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Approve Retroactive Grant Award – Health Care Agency – Maternal, Child and Adolescent Health (MCAH) – $3,309,327.71

2. Approve Grant Application and Award – Heath Care Agency – Syphilis Outbreak Strategy (SOS) – $1,432,560

3. Approve Grant Application and Adopt Resolution – Social Services Agency – California State Preschool Program – $160,000

4. Approve Grant Application and Adopt Resolution – Sheriff Coroner – 2022 Homeland Security Grant Program (HSGP) – $3,091,412

5. Approve Grant Application – Public Defender – Public Defense Pilot Program – $3,984,665.26

6. Adopt Resolution – OC Community Resources – Building Forward Grant Program

7. Receive and File Grants Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Julie Bechtol at 714-834-2009.

CLAYTON CHAU, MD, PhD, MASL
AGENCY DIRECTOR

MARGARET BREDEHOFT, DrPH
CHIEF OF PUBLIC HEALTH

APRIL OROZCO, MSN, RN, PHN, NE-BC
DEPUTY CHIEF OF OPERATIONS
CLINICAL/COMMUNITY & NURSING SERVICES

1725 W. 17TH STREET
SANTA ANA, CA 92706
PHONE: (714)834-7799
FAX: (714) 834-8728
Aorozco@ochca.com

PUBLIC HEALTH SERVICES
CLINICAL SERVICES

DATE: November 16, 2022

Digitally signed by Frank Kim
DN: cn=Frank Kim, o=County of Orange, ou=CEO, email=frank.kim@ocgov.com, c=US
Date: 2022.11.23 10:19:32 -08'00'

TO: Frank Kim, County Executive Officer

FROM: Clayton Chau, MD, PhD, Agency Director/County Health Officer
Margaret Bredehoft, DrPH, Chief of Public Health Services

SUBJECT: Retroactive Request to Accept Award – California Department of Public Health (CDPH), Maternal Child and Adolescent Health (MCAH) Award

This memo is being submitted to request that the County Executive Officer place the subject grant award on the December 6, 2022, Board of Supervisors Meeting Agenda.

On October 17, 2022, the California Department of Public Health (CDPH) –Maternal Child and Adolescent Health Branch awarded Orange County Health Care Agency (HCA) an allocation award of $3,309,327.71, for the term of July 1, 2022, through June 30, 2023.

This is a standard annual allocation agreement which is included in the FY 2022-23 adopted budget. Based on the receipt of the grant award to preparation of internal documents for submission to the Board of Supervisors and available Board dates, HCA is respectfully requesting the approval to accept the California Department of Public Health (CDPH) – Maternal Child and Adolescent Health Branch awarded HCA an Award of $3,309,327.71.

If you have any questions about the grant award, please contact Dr. Margaret Bredehoft, Chief of Public Health Services at (714) 834-3882.

Thank you for your consideration,

Clayton Chau, MD, PhD, MASL
Agency Director

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION /** ☒ **GRANT AWARD**

Today's Date:	11/18/2022
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	California Department of Public Health(CDPH), Maternal Child and Adolescent Health (MCAH)
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health(CDPH), Maternal Child and Adolescent Health (MCAH) Branch
Application Amount Requested:	$3,309,327.71
Application Due Date:	10/31/22
Board Date when Board Approved this Application:	Recurring Grant Matrix Report 8/9/22
Awarded Funding Amount:	$3,309,327.71
Notification Date of Funding Award:	10/17/2022
Is this an Authorized Retroactive Grant Application/Award? YES (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 21-22 Awarded $3,136,992.84 FY 20-21 Awarded $2,703,306.14 FY 19-20 Awarded $5,423,039.52
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Recurrent
County Match?	Yes ☒ Amount $1,997,835 or _____ % No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	The award amount includes the Federal Title XIX dollars. The agency budgeted realignment funds are used for Title XIX match.
Will the grant/program create new part or full-time positions?	No. HCA will use existing staff positions within the Community and Nursing Services Division to conduct grant related activities.
Purpose of Grant Funds:	
The California Department of Public Health (CDPH) Maternal Child Adolescent Health administers the Federal Maternal and Child Services Block (MCH) grant through Title V Funds. CDPH/MCAH uses the MCH Block Grant funds for the provision of health services and related activities including but not limited to supporting programs within the Community and Nursing Services Division (CNSD) optimize health development of children, ensure all infants are born healthy and thrive in their first year of life, reduce infant mortality, for Children and Youth with Special Health Care Needs. Programs that are supported by CDPH/MCAH funds within CNSD include: Perinatal Assessment Coordination Team (PACT), Medically High Risk Newborns (MHRN), Nurse Family Partnership (NFP), Sudden Infant Death Syndrome (SIDS), Adolescent Family Life Program (AFLP).	
Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒
Recommended Action/Special Instructions	

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(Please specify below)	
The Health Care Agency (HCA) requests that the Board of Supervisors: 1). Authorize the Health Care Agency Director, or designee, on behalf of the Board of Supervisors to accept the grant funds. 2). Authorize the Health Care Agency Director, or designee to sign related grant award documents, and any amendments thereof, that do not change the award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.	
Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dr. Margaret Bredehoft, 714 834-3882, mbredehoft@ochca.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dr. Clayton Chau	

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☒ GRANT APPLICATION / ☒ GRANT AWARD

Today's Date:	November 18, 2022
Requesting Agency/Department:	Health Care Agency
Grant Name and Project Title:	Syphilis Outbreak Strategy (SOS)
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Public Health – Sexually Transmitted Diseases Control Branch
Application Amount Requested:	N/A
Application Due Date:	N/A
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	$1,432,560 (7/1/2022-6/30/2027)
Notification Date of Funding Award:	November 14, 2022
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Formula Allocation Award: 40% of funds based on congenital syphilis and 60% of funds based on early syphilis cases
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

On November 14, 2022, the Health Care Agency (HCA) was notified of an allocation to local health departments for purposes related for the Syphilis and Congenital Syphilis Outbreak Strategy (SOS). The SOS funding allocation awarded to Orange County as a Local Health Jurisdiction is in the amount of $477,520 annually for a total of $1,432,560, for the period of July 1, 2022 to June 30, 2027.

The intent of this funding is to expand existing syphilis and congenital syphilis activities. Funding is intended to support innovative and impactful syphilis and congenital syphilis prevention and control activities, with a focus on disproportionately impacted populations as determined by local or regional syphilis and congenital syphilis epidemiology. This may include, but are not limited to, African American/Black people, Latinx people, American Indians/Alaska Native people, trans women, pregnant people experiencing homelessness or who use drugs, (e.g., people who exchange sex for money, drugs, or a place to stay), and gay, bisexual, and other men who have sex with men (MSM). The funding may be used to purchase transportation (bus passes and or taxi) to encourage testing, treatment and or linkage to prenatal care. In addition, funding may be used to purchase patient incentives for food, shelter, and or enablers to enhance treatment completion, adherence, and reduce congenital syphilis cases. The three parts of the Grant Activities are focused on the following key strategic targets:

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- Part I: Health Access for All: Syphilis Testing, Treatment, and Other Health Care focuses on syphilis testing, treatment, and post-exposure prophylaxis (DoxyPEP) to interrupt ongoing syphilis transmission and prevent adverse outcomes. Linkages to prenatal, preconception or family planning care are also included to prevent unintended pregnancies in people who do not want to become pregnant, and to prevent adverse outcomes for pregnant people, including congenital syphilis.
- Part II: Supportive Services: Housing, Mental Health, and Substance Use focuses on wrap-around services identified as priorities for syphilis and congenital syphilis prevention. Grantees must identify at least one activity from Part II.
- Part III: Core Surveillance and Disease Intervention focuses on core public health functions that may not be met by existing local, state, or federal funding and is considered an optional use of these funds.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

The Health Care Agency requests that the Board of Supervisors approve the Recommended Actions authorizing the Agency to apply for and accept this grant award, and delegate authority to the Health Care Agency Director, or designee, to execute the application and any forms needed for this application.

1. Authorize the Health Care Agency Director, or designee, to submit an application to CDPH for the Syphilis Outbreak Strategy (SOS) Grant in the amount of $1,432,560, for the period of July 1, 2022, through June 30, 2027.

2. Authorize HCA Director, or designee, to accept the SOS Grant in the amount of $1,432,560, for the period of July 1, 2022, through June 20, 2027.

3. Authorize HCA Director, or designee, to sign and execute the Grant Agreement with the CDPH for the SOS Grant Award, and any amendments thereof, related to the grant and complete the Contractor Certification Clauses Form-4/2017.

4. Authorize the Health Care Agency Director, or designee, to execute such future amendments to the application and award referenced above that do not change the application/award amount by more than 10% of the original amount and/or make immaterial changes to the scope of work.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Dr. Margaret Bredehoft, 714 834-3882, mbredehoft@ochca.com	

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dr. Clayton Chau	

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☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	November 29, 2022	
Requesting Agency/Department:	Social Services Agency	
Grant Name and Project Title:	California State Preschool Program	
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Education	
Application Amount Requested:	$160,000	
Application Due Date:	December 23, 2022	
Board Date when Board Approved this Application:	N/A	
Awarded Funding Amount:	N/A	
Notification Date of Funding Award:	Expected June 2023	
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)		
Type of Grant	New ☐ Recurrent ☒	Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2022/23: • Amount Applied for – $160,000 • Amount Awarded – $158,051 FY 2021/22: • Amount Applied for – $160,000 • Amount Awarded – $128,619 FY 2020/21: • Amount Applied for – $160,000 • Amount Awarded – $125,411	Note: Annual increases are a result of state budget increases and are adjusted by California Department of Education.
Does this grant require CEQA findings?	Yes ☐	No ☒
What Type of Grant is this?	Competitive ☐	Other Type ☒ Explain: Continued Funding Application
County Match?	Yes ☐ Amount_____ or _____ %	No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.	

In 2014, the Social Services Agency (SSA) was awarded a grant from the California Department of Education (CDE), Early Education and Support Division, to provide full day/full-year preschool services to increase the availability of early education development programs to eligible preschool children so that more children from low and moderate-income families enter kindergarten ready to learn and succeed in school and in life.

SSA utilized this funding in Fiscal Years (FY) 2020-21, 2021-22 and 2022-23 to support full-day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center (the Center) for children involved in the child welfare system due to abuse and neglect.

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SSA is requesting authority to submit a continued funding application to extend the state funding to FY 2023-24 for the purpose of supporting the development and increasing school readiness of preschool youth who have been victims, or at risk of becoming victims, of child abuse and neglect. The requested grant amount remains the same as the previous year and aligns with expenditure trends and service. Similar to the FY 2022-23 continued funding application process, the board of a public agency must approve of the intent to submit the continued funding application. A copy of the resolution from the local governing body authorizing the contract must be provided at the time of electronic submission.

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Carolyn Frost

Recommended Action/Special Instructions
(Please specify below)

1. Authorize the Social Services Agency Director, or designee, to apply for the grant funds and execute the Standard Agreement and all grant documents as required for participation in the program.

2. Adopt the attached Resolution for the California Department of Education California State Preschool Program.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

An Tran, 714-541-7773, An.Tran@ssa.ocgov.com

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:

An Tran 714-541-7773 An.Tran@ssa.ocgov.com

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

December 6, 2022

WHEREAS, Social Services Agency (SSA) desires to submit a Continued Funding Application to the California Department of Education (CDE) for continued California State Preschool Program (CSPP) funding to increase the availability of early education development programs to eligible preschool children; and

WHEREAS, the purpose of the application is to improve opportunities for children from low and moderate-income families to enter kindergarten ready to succeed in school; and

WHEREAS, the grant award of $160,000 will be used to support full-day, full-year preschool services at the Tustin Family Campus for age-eligible three and four-year-old children who are victims, or at risk of, child abuse or neglect; and

WHEREAS, the CDE requires a Resolution in order to submit a Continued Funding Application for continued CSPP funding and in order to enter into a grant agreement with CDE for the use of the grant award.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of the Social Services Agency, or designee, to submit a Continued Funding Application to the California Department of Education (CDE) for continued California State Preschool Program (CSPP) funding.
2. Authorize the Director of the Social Services Agency, or designee, to sign and execute, on behalf of the County of Orange, a Grant Agreement with the California Department of Education (CDE) for California State Preschool Program (CSPP) funding in the amount of $160,000.

3. Authorize the Director of the Social Services Agency, or designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award, but do not materially alter the terms of the grant award.
4. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
5. Assure that the County of Orange will abide by the statutes governing the CSPP Grant Program as well as the terms and conditions of the Grant Agreement.

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Grant Authorization eForm

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	November 29, 2022
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	2022 – Homeland Security Grant Program (HSGP)
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	U.S. Department of Homeland Security
Application Amount Requested:	$3,091,412
Application Due Date:	December 31, 2022
Board Date when Board Approved this Application:	Not Applicable
Awarded Funding Amount:	Not Applicable
Notification Date of Funding Award:	Not Applicable
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2016: $3,285,915 2017: $3,266,534 2018: $3,270,462 2019: $3,389,080 2020: $3,380,749 2021: $3,216,641
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Allocation through DHS.
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	Not Applicable
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The Homeland Security Grant Program includes the State Homeland Security Program (SHSP) and the Urban Area Security Initiative (UASI). These programs intend to provide grant funding to assist state and local governments in obtaining the resources required to support the National Preparedness goals. In addition, these programs focus on enhancing the ability of state, local, tribal, and territorial governments. The primary objective is to strengthen the capacity of the state, urban areas, and local jurisdictions through the California Office of Emergency Services to prevent, deter, and respond to and recover from the threats and incidents of terrorism that pose the most significant risk to the security of the United States.

The Homeland Security Grant Program supports the implementation of risk-driven, capabilities-based strategies to address capability targets documented in the Threat and Hazard Identification and Risk Assessment (THIRA). The capability targets are established during the THIRA process and assessed in the State Preparedness Report (SPR). The SPR identifies gaps in planning, organization, equipment,

training, and exercises needed to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

The following are the six federal priorities for FY2022, along with the corresponding amount of HSGP funds that each sub-recipient will be required to propose for each priority area to obtain a total allocation of HSGP funds:

1. Enhancing the protection of soft targets/crowded places - 3%
2. Enhancing information and intelligence sharing and analysis - 3%
3. Combating violent domestic extremism - 3%
4. Enhancing cybersecurity - no minimum percent
5. Enhancing community preparedness and resilience - 3%
6. Enhancing election security - no minimum percent

Sub-recipients should allocate 30 percent of their sub-award across these six priority areas. Cal OES anticipates awarding the Orange County Operational Area a total of $3,091,412 in State Homeland Security Grant Program funds. The County's HSGP allocation grant funds will support existing salaries for the Orange County Intelligence Assessment Center, the Sheriff's Homeland Security Division, and the Sheriff's Emergency Management Division. The Fiscal Year 2022 HSGP will also help support effective planning, training, awareness campaigns, exercises, and equipment purchase in support of state priorities.

The Orange County Operational Area (OCOA) will submit a Personnel Cap Waiver Request to Cal OES and the Federal Emergency Management Agency (FEMA) for consideration, as stipulated by the FY2022 Notice of Federal Opportunity. If approved, the waiver will allow the OCOA to spend more than 50 percent of the 2022 SHSP award to continue support of salaries in the Emergency Management, Homeland Security, and Investigations Divisions.

If the application is approved, the Sheriff will return to the Board of Supervisors for approval to accept the award and appropriate the funds. This grant does not require a match, so there will be no net General Fund cost change or additional staff.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☒ No ☐ Wendy Phillips, Senior Deputy County Counsel, has reviewed the grant Board resolution.

Recommended Action/Special Instructions
(Please specify below)

- Authorize the Sheriff-Coroner, or designee, to sign all necessary documents required for submitting the application and supporting documentation to Cal OES.
- Adopt a governing body resolution that authorizes the Sheriff-Coroner, or designee, to execute any actions necessary to obtain federal financial assistance provided by DHS and sub-granted through Cal OES, if those actions do not materially change the terms or amount of the County's commitment, as reflected in the above-referenced grant application and assurances.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

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Monique Vansuch, Administrative Manager I (714) 834-3201 MVansuch@ocsheriff.gov	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Commander Michael Peters – mpeters@ocsheriff.gov (714) 647-1854 Captain Brent Jasper- bjasper@ocsheriff.gov (714) 349-9118 Administrative Manager Monique Vansuch - MVansuch@ocsheriff.gov (714) 834-3201 Grant Specialist Miriam Torrez – mtorrez@ocsheriff.gov (714) 834-4347	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

December 6, 2022

WHEREAS, the United States Department of Homeland Security, through the California Office of Emergency Services, is providing FY2022 Homeland Security Grant Program funding to local Operational Areas to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events;

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the following positions to execute, on behalf of the County of Orange, all documents necessary for the FY2022 Homeland Security Grant Program Administration and grant assurances;

   - Sheriff-Coroner
   - Undersheriff
   - Assistant Sheriff
   - Executive Director

2. Authorize submission of the grant application to the California Office of Emergency Services for the FY2022 Homeland Security Grant Program, which includes the Homeland Security Grant Program (HSGP) in the amount of $3,091,412;

3. Authorize the positions mentioned above to execute on behalf of the County of Orange, a public entity established under the laws of the State of California, to take any action necessary for any documents applying for and obtaining federal financial assistance provided by the United States Department of Homeland Security and sub-granted through the State of California, if those actions do not materially change the terms or amount of the County's commitment as reflected in the above-referenced grant application and assurances.

BE IT FURTHER RESOLVED that this grant does not require a match.

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☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	November 23, 2022	
Requesting Agency/Department:	Public Defender	
Grant Name and Project Title:	Public Defense Pilot Program	
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Board of State and Community Corrections	
Application Amount Requested:	$3,984,665.26	
Application Due Date:	December 6, 2022	
Board Date when Board Approved this Application:		
Awarded Funding Amount:		
Notification Date of Funding Award:		
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)		
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:	
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 21- 22 Round 1 Applied: $4,004,654.76 Awarded: $4,004,654.76	
Does this grant require CEQA findings?	Yes ☐	No ☒
What Type of Grant is this?	Competitive ☐	Other Type ☒ Explain: Population Driven Allocation
County Match?	Yes ☐ Amount_____ or _____ %	No ☒
How will the County Match be Fulfilled? (Please include the specific budget)		
Will the grant/program create new part or full-time positions?	Yes	
Purpose of Grant Funds:	Provide a summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.	
The funding for the grant comes from the State Budget Act for fiscal year 2021-22, which allocated $49,500,000 a year for three years to Counties to implement four recently enacted criminal justice mandates. Utilizing grant funding, Public Defender funds programs to represent clients within the scope of the grant—those falling under Penal Code sections 1172.6 (homicide resentencing), 3051 (youthful offender parole), 1172.1 (resentencing upon recommendation of the Secretary of CDCR) and 1473.7 (providing for vacating prior convictions under certain circumstances). This is the second round of funding for this grant and covers a period from March 1, 2023 to March 1, 2024.		
Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ .	No ☒
Recommended Action/Special Instructions (Please specify below)		

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Grant Authorization eForm

Authorize the Public Defender, or designee, to apply for the second round of funding under the California Board of State and Community Corrections Public Defense Pilot Program.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Martin Schwarz Public Defender martin.schwarz@ocpubdef.com (657) 251-8879	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Martin Schwarz Public Defender	

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION /** ☒ **GRANT AWARD**

Today's Date:	November 29, 2022
Requesting Agency/Department:	OC Community Resources/OC Public Libraries
Grant Name and Project Title:	Building Forward Grant Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California State Library
Application Amount Requested:	$9,815,644
Application Due Date:	March 21, 2022
Board Date when Board Approved this Application:	May 11, 2021
Awarded Funding Amount:	$9,815,644 (previously accepted by the Board on October 4, 2022; based on Intent to Fund letter, see background below)
Notification Date of Funding Award:	Notices of Intent to Fund provided on September 12, 2022
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☒ Amount: $4,907,823 or 50 % No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	The proposed projects require a 50% cash match from OC Public Libraries (OCPL). Matching Funds are available under OCPL Fund 120 and are non-general funds. The following is a breakdown of the County match per project: ▪ Aliso Viejo Library Tenant Enhancements: $1,180,409 ▪ Garden Grove Main Library Tenant Enhancements: $1,359,249 ▪ Irvine University Park Library Tenant Enhancements: $1,430,789 ▪ La Habra Library Tenant Enhancements: $755,000 ▪ Stanton Library Tenant Enhancements: $182,376
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

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The Building Forward Grant Program, funded by the State of California Budget Act of 2021, allocates one-time funds in a competitive grant process to address life safety, critical maintenance and infrastructure needs of public library facilities. Qualified projects must meet pre-determined State criteria defined as those addressing significant health and safety risks to patrons or staff.
Funding will be awarded to OCPL's facilities as follows:

- Aliso Viejo Library Tenant Enhancements/ Grant Award: $2,360,817
- Garden Grove Main Library Tenant Enhancements/ Grant Award: $2,718,498
- Irvine University Park Library Tenant Enhancements/ Grant Award: $2,861,578
- La Habra Library Tenant Enhancements/ Grant Award: $1,509,999
- Stanton Library Tenant Enhancements/ Grant Award: $364,752

Examples of projects slated for these facilities include accessibility upgrades, roof replacements, window replacements, repair or replacement of HVAC systems, building automation systems and security and safety systems.

On October 4, 2022, the Board of Supervisors authorized the OC Community Resources (OCCR) Director, or designee, to accept the grant funds described above, sign documents applicable to this award, and administer the program utilizing said funds.

Subsequently, on November 4, 2022, the California State Library sent OCPL a complete and final funding package that included final grant award letters and grant funding agreements. The funding package requires a resolution from the County of Orange approving acceptance of the grant funds and authorizing the execution of grant funding agreements, certification of compliance, and related documents. OCCR/OCPL is returning to the Board to request the required resolution.

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	John Cleveland

Recommended Action/Special Instructions
(Please specify below)

1. Adopt the resolution as approved by the Office of the County Counsel to:

   a. Approve and execute the following funding agreements and certifications of compliance with the California State Library and amendments thereto, and confirm acceptance of such grant funds:

      i. Award Agreement Number BF-1-21-091 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Aliso Viejo Library project and Grant Number BF-1-21-091 in the amount of $2,360,817;

      ii. Award Agreement Number BF-1-21-092 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Garden Grove Main Library project and Grant Number BF-1-21-092 in the amount of $2,718,498;

      iii. Award Agreement Number BF-1-21-093 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Irvine University Park Library project and Grant Number BF-1-21-093 in the amount of $2,861,578;

      iv. Award Agreement Number BF-1-21-094 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – La Habra Library project and Grant Number BF-1-21-094 in the amount of $1,509,999; and

      v. Award Agreement Number BF-1-21-095 between the California State Library and County of

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Orange, and Certification of Compliance, for the Orange County Public Libraries – Stanton Library project and Grant Number BF-1-21-095 in the amount of in the amount of $364,752.

b. Authorize and direct the County Librarian, or designee, to submit any required documents, claim forms, funding requests and reports required to obtain grant funding or perform the obligations under the above foregoing Award Agreements and Certifications of Compliance.

c. Certify that the projects will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained.

Department Contact:	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Beatriz Preciado, Programs Coordinator, 714-566-3065 Beatriz.preciado@occr.ocgov.com	

Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Dylan Wright, Director, OC Community Resources	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA AUTHORIZING GRANT ACCEPTANCE, AND
EXECUTION OF AWARD AGREEMENT AND CERTIFICATE OF COMPLIANCE, FOR
THE BUILDING FORWARD GRANT FUNDS FROM THE STATE OF CALIFORNIA
BUDGET ACT OF 2021 (SB 129)

December 6, 2022

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the California State Library require a resolution certifying the approval by the potential grantee's governing board prior to execution of the grant agreement; and

WHEREAS, County of Orange, OC Public Libraries will enter into an agreement with the State of California to carry out the project; and

WHEREAS, the County of Orange, OC Public Libraries proposes to implement the Aliso Viejo Library, Garden Grove Main Library, Irvine University Park Library, La Habra Library and Stanton Library Tenant Enhancements subject to all necessary approvals and requirements; and

WHEREAS, the County of Orange has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, the County of Orange, OC Public Libraries was authorized to prepare and file an application for grant funding with the California State Library for the Aliso Viejo Library, Garden Grove Main Library, Irvine University Park Library, La Habra Library, and Stanton Library Tenant Enhancements.

THEREFORE, BE IT RESOLVED by the County of Orange with acknowledgement of OC Public Libraries, as follows:

1. The County of Orange, OC Public Libraries County Librarian, or designee is hereby authorized and directed to execute the following funding agreements and certifications of compliance with the California State Library and any amendments thereto:

    a. Award Agreement Number BF-1-21-091 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Aliso Viejo Library project and Grant Number BF-1-21-091 in the amount of $2,360,817;

    b. Award Agreement Number BF-1-21-092 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public

Libraries – Garden Grove Main Library project and Grant Number BF-1-21-092 in the amount of $2,718,498;

c. Award Agreement Number BF-1-21-093 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Irvine University Park Library project and Grant Number BF-1-21-093 in the amount of $2,861,578;

d. Award Agreement Number BF-1-21-094 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – La Habra Library project and Grant Number BF-1-21-094 in the amount of $1,509,999; and

e. Award Agreement Number BF-1-21-095 between the California State Library and County of Orange, and Certification of Compliance, for the Orange County Public Libraries – Stanton Library project and Grant Number BF-1-21-095 in the amount of in the amount of $364,752.

2. The County of Orange, OC Public Libraries approves the foregoing Award Agreements and Certifications of Compliance.

3. The County of Orange, OC Public Libraries hereby confirms its acceptance of the foregoing grant funds.

4. The County of Orange, OC Public Libraries County Librarian, or designee is hereby authorized and directed to submit any required documents, claim forms, funding requests, and reports required to obtain grant funding or perform the obligations under the above foregoing Award Agreements and Certifications of Compliance.

5. The County of Orange, OC Public Libraries certifies that the projects will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and, that prior to commencement of the project, all applicable permits will have been obtained.

Approved By: _____

Chairman of the Board of Supervisors

County of Orange, California