BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO FUNDING ADVANCE FOR THE DOMESTIC VIOLENCE PROGRAM

Resolution No. 06-12

- WHEREAS, the agency is a sub-grantee of the STOP Violence Against Women federal program, administered by the Office of the Governor; and
- WHEREAS, the above mentioned federal grant has historically funded the position of Family Violence Program Specialist, within the agency's Domestic Violence Program, which assists attorneys in the adjudication of legal services to victims of family violence; and
- WHEREAS, the 2010 funds provided by the federal grant to fund the position and program will be exhausted by January 2012; and
- WHEREAS, the 2011 contract / Memorandum Of Understanding for the federal grant is currently being circulated to the sub-grantees for administrative approvals; and
- WHEREAS, loss of services, provided by the Domestic Violence Program, due to local and federal contract administration would be detrimental to the overall public image and obligation of the agency and the well-being of clients; therefore be it
- **RESOLVED,** by the Board at its regular meeting, hereby approves the usage of lapsed funds to advance the amount of <u>\$7,855.00</u> to pay for the salaries and benefits of the Family Violence Program Specialist for the months of January, February and March of 2012; be it further
- **RESOLVED**, immediately upon receipt of the federal grant's awarding of funds, funds advanced from the Public Defender Service Corporation's account shall be replenished.

DULY AND REGULARLY ADOPTED THIS 20th DAY OF DECEMBER, 2011.

Chief Justice F. Philip Carbullido Chairman

ATTEST: Bernadette S.N. Chargualaf, Board Secretary