



AGENDA ITEM: 26-33

DATE OF MEETING: September 9, 2026

ACTION: ☒

INFORMATION: ☐

**APPROVE RESOLUTION NO. 2026-001 FOR THE
PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM, COHORT 4
[\$6,000,000 – PROP 64 FUNDS]**

SUMMARY OF REQUEST

Staff requests that the Commission approve Resolution No. 2026-001, confirming the Commission's agreement to the grant terms and conditions and non-supplantation requirements for the Proposition 64 Public Health and Safety Grant Program.

BACKGROUND

The Commission was awarded \$6 million under the Proposition 64 Public Health and Safety Grant Program. The Board of State and Community Corrections (BSCC) requires a governing board resolution confirming signing authority, agreement to the grant terms, and non-supplantation. Resolution No. 2026-001 fulfills this requirement.

May 13, 2026 (Action Item No. 26-19): The Commission ratified the action authorizing submission of the Proposition 64 application and authorized the Executive Director to accept and execute related grant agreements.

RECOMMENDED ACTION

That the Commission:

1. Approve Resolution No. 2026-001 for the Proposition 64 Public Health and Safety Grant Program, Cohort 4, agreeing to the grant terms and conditions and non-supplantation requirements.

BUDGET IMPACT

No net Prop 10 cost. Grant revenue and corresponding expenditures will be included in the upcoming FY 2026/2027 budget revision.

STRATEGIC PLAN RELEVANCE

Goal Area 4 - Countywide Impact (92980)

POTENTIAL CONFLICTS OF INTEREST

None known.

ATTACHMENT

1. Resolution No. 2026-001