

Governing Body Resolution 2025-128

BE IT RESOLVED BY THE Board of Supervisors (Governing Body) THAT
OF THE County of Lake (Name of Applicant)

Lucas Bingham-Sheriff/Coroner/OES Director, OR
(Name or Title of Authorized Agent)

Susan Parker-County Administrative Officer, OR
(Name or Title of Authorized Agent)

Mary Beth Strong-Sheriff/Coroner Administrative Manager
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant a public entity established under the laws of the State of California and actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub granted through the State of California for the following Grant Award:

2025 Edward Byrne Memorial Justice Assistance Grant Program (JAG)
JAG Equipment and Training Program

Passed and approved this 4th day of November, 2025
Certification

Eddie Crandell, duly appointed and
(Name)

Chair of the Board of Supervisors
(Title) (Governing Body)

Do hereby certify that the above is true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Lake on the
(Governing Body) (Name of Applicant)

4th day of November, 2025

Chair, Board of Supervisors

(Official Position)

Eddie Crandell
(Signature)

(Date)



COUNTY OF LAKE

255 North Forbes Street
Lakeport, CA 95453

Memorandum

11/4/2025

Item#:5.8

Memorandum

Date: October 22, 2025

To: The Honorable Lake County Board of Supervisors

From: Luke Bingham, Sheriff/Coroner

Subject: (a) Approve Agreement No. BSCC 1527-25 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$52,326.00, for law enforcement equipment and training; (b) Adopt the Governing Body Resolution; (c) Adopt the Resolution amending Resolution to amend the adopted budget for FY 2025-2026 by adjusting revenues and appropriations in Budget Unit 2201-Sheriff/Coroner; (d) Approve Appendix C, Certification of Compliance and (e) Authorize the Sheriff/Coroner as the Authorized Payee to sign any additional documents

Executive Summary: On September 8th, 2025, the Lake County Sheriff's office applied for the Edward Byrne Memorial Justice Assistance Grant Program through the Board of State Community Corrections. Lake County is eligible for up to \$52,326.00 in funding disbursed from October 1st, 2025 through September 30th, 2026

The Sheriff's office proposal requested the full amount of \$52,326.00

On October 7th, 2025, a representative from the Board of State and Community Corrections (BSCC) notified staff that Lake County's application met their committee's rating criteria and is recommended for approval. Attached are the following documents:

(a) Approve Agreement No. BSCC 1527-25 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$52,326.00, for law enforcement equipment and training; (b) Adopt the Governing Body Resolution; (c) Adopt the Resolution amending Resolution to amend the adopted budget for FY 2025-2026 by adjusting revenues and appropriations in Budget Unit 2201-Sheriff/Coroner; (d) Approve Appendix C, Certification of Compliance and (e) Authorize the Sheriff/Coroner as the Authorized Payee to sign any additional documents

These funds will be used for a Crisis Negotiation Throw Phone and Transmitter as well as

Simunitions. There is no cost to the county general fund.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☒ Not applicable

☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

☐ Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

☒ Not applicable

☐ Well-being of Residents

☐ Public Safety

☐ Disaster Prevention, Preparedness, Recovery

☐ Economic Development

☐ Infrastructure

☐ County Workforce

☐ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

Recommended Action: (a) Approve Agreement No. BSCC 1527-25 by and between the Board of State and Community Corrections and the County of Lake in the amount of \$52,326.00, for law enforcement equipment and training; (b) Adopt the Governing Body Resolution; (c) Adopt the Resolution amending Resolution to amend the adopted budget for FY 2025-2026 by adjusting revenues and appropriations in Budget Unit 2201-Sheriff/Coroner; (d) Approve Appendix C, Certification of Compliance and (e) Authorize the Sheriff/Coroner as the Authorized Payee to sign any additional documents.

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2025-127

A RESOLUTION AMENDING RESOLUTION NO. _____ TO AMEND THE
ADOPTED BUDGET FOR FY 2025-2026 BY ADJUSTING REVENUES AND
APPROPRIATIONS IN BUDGET UNIT 2201 – SHERIFF/CORONER

WHEREAS, Government Code Section 29130 provides that unanticipated revenue may be made available for specific appropriation by a four-fifths vote of the Board at any regularly scheduled or properly noticed special meeting; and

WHEREAS, unanticipated monies in the amount of \$52,326 will be received from the State of California for a Board of State and Community Corrections law enforcement equipment and training grant; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, that it finds, determines, and hereby declares that the County of Lake Adopted Budget for Fiscal Year 2025/26 is amended as follows:

ADJUSTMENTS TO REVENUE					
Fund	Budget Unit	Fund Title	Explanation	Revenue Account	Increase (Decrease)
001	2201	Sheriff/Coroner	BSCC grant funds	453-5490	52,326

ADJUSTMENTS TO APPROPRIATIONS					
Fund	Budget Unit	Fund Title	Explanation	Object Code	Increase (Decrease)
001	2201	Sheriff/Coroner	Crisis Negotiation phone	722.62.74	40,000
001	2201	Sheriff/Coroner	Simunitions/transmitter	722.28.30	12,326

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 4th day of November 2025, by the following vote:

AYES: Owen, Sabatier, Rasmussen, Pyska, and Crandell
NOES: None
ABSENT OR NOT VOTING: None

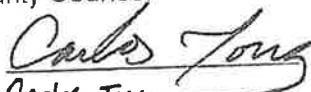
COUNTY OF LAKE


Eddie Crandell (Nov 10, 2025 18:10:09 PST)
Chair, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the Board


By: Johanna DeLong (Nov 6, 2025 12:31:28 PST)
Deputy

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: 
Carlos Torres
SR. Dep. County Counsel



Mary Beth Strong

From: BSCC JAG <JAG@bscc.ca.gov>
Sent: Thursday, September 25, 2025 7:58
To: Joe Dutra; Mary Beth Strong
Cc: Silva, Ian@BSCC; Tringali, Lisa@BSCC; BSCC JAG; Norred, Chad@BSCC
Subject: [EXTERNAL] JAG Equipment & Training Program Award

Good Morning,

Congratulations we have reviewed your application for the JAG Equipment and Training Program and you have been awarded a federal grant in the amount of \$52,326. Your Contract and any additional required information will be sent within the next few days.

We look forward to working with you on this exciting and important grant project. If you have any questions or if we can be of assistance during the contracting process, please do not hesitate to contact me.

Again, congratulations!

Sincerely,

Chad Norred | Staff Services Manager I | CPGP
BOARD OF STATE AND COMMUNITY CORRECTIONS
2590 Venture Oaks Way, Sacramento, CA 95833
<http://www.bscc.ca.gov>
phone (916) 445-5074
email chad.norred@bscc.ca.gov
LEADERSHIP ★ EXCELLENCE ★ SUPPORT

Mary Beth Strong

Subject: FW: BSCC 1527-25
Attachments: Reso2025-127_JAG_Sheriff.pdf

From: Norred, Chad@BSCC <Chad.Norred@bscc.ca.gov>
Sent: Thursday, February 19, 2026 11:04 AM
To: Mary Beth Strong <MaryBeth.Strong@lakecountyca.gov>; BSCC JAG <JAG@bscc.ca.gov>; Joe Dutra <Joe.Dutra@lakecountyca.gov>
Subject: [EXTERNAL] RE: BSCC 1527-25

Good Morning Mary Beth,

I apologize for the delay on this but on final review before signing we noticed that the Board Resolution listed the JAG grant as coming from the Department of Homeland Security and not US Department of Justice. After review by our legal team, it was determined that we cannot accept the Board Resolution as is. The resolution must list the correct awarding department for the funds. Please re-submit the resolution showing the Federal financial assistance is provided by the US Department of Justice. Feel free to contact me should you have any questions or require anything else. Have a great day!

Sincerely,

Chad Norred | Staff Services Manager I | CPGP
BOARD OF STATE AND COMMUNITY CORRECTIONS
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