



Grants Report

DRAFT

County Executive Office/Legislative Affairs

May 5, 2026

Item No: 18

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 May 5, 2026, 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. Receive and File Grants Report
2. Approve Grant Application and Adopt Resolution – Health Care Agency – Local Enforcement Agency Grant (LEA) Cycle 37 – \$47,270.00
3. Approve Grant Award – Health Care Agency – Childhood Lead Poisoning Prevention Program – \$3,652,182.00
4. Approve Grant Award – Health Care Agency – Tuberculosis Control Local Assistance Funds – \$1,012,550.00
5. Approve Retroactive Grant Award – Health Care Agency – Forensic Conditional Release Program – \$2,493,421.26
6. Approve Grant Award and Adopt Resolution – District Attorney – Criminal Restitution Compact Program – \$335,367.00
7. Approve Retroactive Grant Application and Award – John Wayne Airport – Earthquake Early Warning Implementation Program for Airports – \$450,000.00
8. Approve Grant Award – OC Community Resources – Continuum of Care (CoC) Program: Jackson Aisle TRA 2024 Renewal Project and #1 Consolidated Continuum of Care TRA 2024 Renewal Project – \$6,799,977.00

9. Approve Grant Award and Adopt Resolution – OC Community Resources – FY 2026-27
Aging and Disability Resource Connection Program – \$728,350.00
10. Approve Grant Award – Sheriff-Coroner – FY25 DNA Capacity Enhancement for Backlog
Reduction (CEBR) - Formula Grant Program – \$537,360.00

If you or your staff have any questions or require additional information on any of the items
in this report, please Charles Dulac at (714) 834-3141.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | | | | | | | | | | | | | | | | | | | |
|---|--|---------------------|-----------------|--|---------------------|----------|--|---------------------|----------|--|---------------------|----------|--|---------------------|----------|--|---------------------|----------|--|
| Today's Date: | April 30, 2026 | | | | | | | | | | | | | | | | | | |
| Requesting Agency/Department: | Health Care Agency | | | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | Local Enforcement Agency Grant (LEA) Cycle 37 | | | | | | | | | | | | | | | | | | |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Resources Recycling, and Recover (CalRecycle) | | | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$47,270 | | | | | | | | | | | | | | | | | | |
| Application Due Date: | | | | | | | | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | August 12, 2025 | | | | | | | | | | | | | | | | | | |
| Awarded Funding Amount: | \$ | | | | | | | | | | | | | | | | | | |
| Notification Date of Funding Awarded: | | | | | | | | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No | | | | | | | | | | | | | | | | | | | |
| Recurrence of Grant: | Yes | | | | | | | | | | | | | | | | | | |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Applied for:</td> <td style="width: 35%;">Awarded:</td> <td></td> </tr> <tr> <td>Cycle 36 - \$47,637</td> <td>\$47,637</td> <td></td> </tr> <tr> <td>Cycle 35 - \$46,562</td> <td>\$46,562</td> <td></td> </tr> <tr> <td>Cycle 34 - \$46,562</td> <td>\$46,562</td> <td></td> </tr> <tr> <td>Cycle 33 - \$45,813</td> <td>\$46,491</td> <td></td> </tr> <tr> <td>Cycle 32 - \$45,813</td> <td>\$45,813</td> <td></td> </tr> </table> | Applied for: | Awarded: | | Cycle 36 - \$47,637 | \$47,637 | | Cycle 35 - \$46,562 | \$46,562 | | Cycle 34 - \$46,562 | \$46,562 | | Cycle 33 - \$45,813 | \$46,491 | | Cycle 32 - \$45,813 | \$45,813 | |
| Applied for: | Awarded: | | | | | | | | | | | | | | | | | | |
| Cycle 36 - \$47,637 | \$47,637 | | | | | | | | | | | | | | | | | | |
| Cycle 35 - \$46,562 | \$46,562 | | | | | | | | | | | | | | | | | | |
| Cycle 34 - \$46,562 | \$46,562 | | | | | | | | | | | | | | | | | | |
| Cycle 33 - \$45,813 | \$46,491 | | | | | | | | | | | | | | | | | | |
| Cycle 32 - \$45,813 | \$45,813 | | | | | | | | | | | | | | | | | | |
| Does this grant require CEQA findings? | No | | | | | | | | | | | | | | | | | | |
| What Type of Grant is this? | Application - Non Competitive | | | | | | | | | | | | | | | | | | |
| County Match? | No | | | | | | | | | | | | | | | | | | |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | | | | | | | | | | | | | | | | | | | |
| Will the grant/program create new part or full-time positions? | No | | | | | | | | | | | | | | | | | | |
| Will this grant support a new or existing program? | | | | | | | | | | | | | | | | | | | |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. | | | | | | | | | | | | | | | | | | |

Grant funds are used for activities directly related to maintaining certification as the designated Local Enforcement Agency (solid waste/landfill regulatory) for Orange County. Funds are used to purchase necessary equipment such as landfill gas monitoring equipment, to provide staff development training and to offset costs of transportation and personnel.

| | | |
|--|---|--------------|
| Board Resolution Required? | Yes | Attachment A |
| Deputy County Counsel Name: | Joscelynn Gadzinski | |
| Recommended Action(s) (Please specify below) | | |
| <p>CalRecycle encourages grant applicants to authorize a five (5) year resolution; the Local Enforcement Agency Grant is a recurring, noncompetitive grant with a stable funding amount year to year.</p> <p>Adopt by resolution:</p> <ol style="list-style-type: none"> 1. Authorize the Health Care Agency Director or designee, on behalf of the County of Orange, to submit an application(s) to CalRecycle for the Local Enforcement Agency Grant. 2. Authorize the Health Care Agency Director or designee to execute in the name of the County of Orange, all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project. 3. Authorize the Health Care Agency Director, or designee, to execute such future amendments to the Agreement referenced above that do not change the Agreement amount by more than 10% of the original amount and/or immaterial changes to the scope of work. 4. Authorize the resolution to be effective for five (5) years from the date of adoption of this resolution. | | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. | |
| Jennifer Sarin 714-834-4099 jsarin@ochca.com | | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: | |
| Jenna Sain | | |

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
May 5, 2026

WHEREAS, Public Resources Code sections 48000 et seq. authorize the Department of Resources Recycling and Recovery (CalRecycle) to administer various grant programs (grants) in furtherance of the State of California's (state) efforts to reduce, recycle and reuse solid waste generated in the state thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors authorizes the Health Care Agency Director or designee, on behalf of the County of Orange, to submit an application(s) to CalRecycle for the Local Enforcement Agency Grant; and

BE IT FURTHER RESOLVED that the Health Care Agency Director or designee is hereby authorized to execute in the name of the County of Orange all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | Health Care Agency |
| Grant Name and Project Title: | Childhood Lead Poisoning Prevention Program |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Public Health (CDPH) Childhood Lead Poisoning Prevention Branch (CLPPB) |
| Application Amount Requested: | \$2,981,712 |
| Application Due Date: | |
| Board Date when Board Approved this Application: | February 10, 2026 |
| Awarded Funding Amount: | \$3,652,182 |
| Notification Date of Funding Awarded: | April 10, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? No | |
| Recurrence of Grant: | Yes |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | FY 2023-2026 \$5,503,830 FY 2020-2023 \$4,156,625 |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Award - Allocation |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | No |
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |

Since 1993, the OC Health Care Agency (HCA) has received funding from the California Department of Public Health (CDPH) to operate the Childhood Lead Poisoning Prevention Program (CLPPP). CLPPP program services include: outreach and education activities, public health nursing case management services including identification of the cause and linkage to health care providers for children identified as having elevated blood lead levels. CLPPP funds support environmental health investigations to identify lead sources. Research has shown these efforts have supported decreased childhood exposure to lead. Program aims to reduce lead hazards where children live, play, learn and spend time.

| | |
|---|---|
| Board Resolution Required? Deputy County Counsel Name: | No Attachment A |
| Recommended Action(s) (Please specify below) | |
| <p>The Health Care Agency requests that the Board of Supervisor:</p> <ol style="list-style-type: none"> 1. Approve the Standard Agreement No. 26-10096 for the Childhood Lead Poisoning Prevention Program with the California Department of Public Health in the amount of \$3,652,182.00 for the period of July 1, 2026 to June 30, 2028. 2. Authorize the Health Care Agency Director, or designee, to execute the Standard Agreement No. 26-10096, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement. | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Jennifer Sarin 714-834-4099 JSarin@ochca.com April Orozco 714-834-7799 AOrozco@ochca.com | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Veronica Kelley | |



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | Health Care Agency |
| Grant Name and Project Title: | Tuberculosis Control Local Assistance Funds |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Public Health (CDPH) – Tuberculosis Control Branch (TBCB) |
| Application Amount Requested: | \$1,012,550 |
| Application Due Date: | |
| Board Date when Board Approved this Application: | August 12, 2025 |
| Awarded Funding Amount: | \$1,012,550 |
| Notification Date of Funding Awarded: | April 15, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? No | |
| Recurrence of Grant: | Yes |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | FY 25-26 \$1,113,769 |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Award - Allocation |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | No |
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |

The Tuberculosis Control Local Assistance Funds provide support for tuberculosis (TB) prevention and control activities in fiscal year (FY) 2026-2027. The total award of 1,012,550 is comprised of \$546,114 state and \$466,436 of federal funds. TB prevention and control activities include diagnosis, treatment, and case management for Orange County residents with TB disease and TB screening services (TB testing, chest X-rays, symptom checks, and physician evaluation when appropriate) and treatment for latent TB infection for Orange County residents who are at highest risk for progression from TB infection to active TB disease. The funds also support activities mandated by Health And Safety Code sections 121361 and 121362, which include local Health

Officer, or designee, review and approval within 24 hours of receipt TB treatment plans submitted by a health facility. The funds include an allotment of (\$66,790) for food, shelter, incentives and enablers including but not limited to housing assistance, grocery, merchandise or department store gift cards or prepaid gas cards. These are to enhance treatment adherence and compliance, prevent homelessness and allow for use of less restrictive alternatives that decrease or obviate the need for detention.

| | |
|------------------------------------|----|
| Board Resolution Required? | No |
| Deputy County Counsel Name: | |

Recommended Action(s)
(Please specify below)

The Health Care Agency requests that the Board of Supervisors:

1. Accept the grant award for the term of July 1, 2026, through June 30, 2027, in the amount of \$1,012,550 for provision of tuberculosis (TB) prevention and control activities to Orange County.
2. Authorize the Health Care Agency Director, or designee, to sign and execute the Grant Award Agreement, upon review and approval by County Council, and authorize the Health Care Agency Director, or designee, to sign and execute the Award, Agreement and related documents for this award and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and slash or make immaterial, ministerial changes to the Agreement.

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

Jenna Sarin, MSN, RN, PHN 714-834-4099 jsarin@ochca.com April Orozco, MSN, RN, PHN (714) 834-7799 aorozco@ochca.com

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

Veronica Kelley



BEHAVIORAL HEALTH SERVICES

VERONICA KELLEY, DSW, LCSW
AGENCY DIRECTOR

405 West 5th Street, 7th Floor
Santa Ana, California 92701

DATE: April 22, 2026

TO: Michelle Aguirre, Interim County Executive Officer, County Executive Office

FROM: Veronica Kelley, DSW, LCSW, Agency Director, Health Care Agency
Interim Behavioral Health Services Director

SUBJECT: Request to Retroactively approve the Amended Standard Agreement Number 23-78009-000 A1 from California Department of State Hospitals (DSH) to Health Care Agency (HCA) / Forensic Conditional Release Program (CONREP)

On March 25, 2026, the Health Care Agency (HCA) received the Amended Standard Agreement Number 23-78009-000 A1 from the California Department of State Hospitals (DSH). The Amendment is to extend the term from July 1, 2023 to June 30, 2027 and to increase the total contracted amount from \$7,480,263.54 to \$9,973,684.80 by \$2,493,421.26. The Amended contract must be executed prior to June 30, 2026 to avoid interruption of services.

Due to the timing of the notification and the availability of Board Meetings, the earliest available Board date to submit requests to approve the Amended Agreement is May 5, 2026. HCA requests that the County Executive Office accept the retroactive Amended Standard Agreement.

Thank you for your consideration.

Initial
TV

DocuSigned by:
Veronica Kelley
E8B80965A4EC417...
Veronica Kelley, HCA Director
4/22/2026
Date

Approved: *Michelle Aguirre*
1B08898A0E6A4FA...
Michelle Aguirre, County Executive
Officer
4/23/2026 | 12:07 PM PDT
Date



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|--|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | Health Care Agency |
| Grant Name and Project Title: | Forensic Conditional Release Program |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | Department of State Hospitals |
| Application Amount Requested: | \$2,493,421.26 |
| Application Due Date: | |
| Board Date when Board Approved this Application: | August 12, 2025 |
| Awarded Funding Amount: | \$2,493,421.26 |
| Notification Date of Funding Awarded: | March 25, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? Retroactive | |
| Recurrence of Grant: | Yes |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | July 1, 2012 - December 31, 2013: \$534,667. Amend Standard Agreement for additional 6 months FY 12/13 - FY 14/15: \$1,880,318. Amend Standard Agreement for additional 18 months FY 15/16: \$1,482,349 FY 16/17 - FY 17/18: \$2,824,743 FY 18/19 - FY 19/20: \$2,825,059 FY 20/21: \$1,424,658 FY 21/22 - FY 22/23: \$3,335,387 FY 23/24 - FY 25/26: \$7,480,263 |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Other - Non Competitive |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | Yes |

| | |
|---|---|
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |
| <p>The Forensic Conditional Release Program (CONREP) is the Department of Mental Health's statewide system of community-based services for specified forensic patients. Mandated as a state responsibility by the Governor's Mental Health Initiative of 1984, the program began operations on January 1, 1986. The goal of CONREP is to ensure greater public protection in California communities via an effective and standardized community outpatient treatment system.</p> <p>Since 1986, the California Department of State Hospitals (previously the Department of Mental Health) (DSH) has provided funding for the Conditional Release Program (CONREP). The purpose of this program is to provide court mandated treatment and supervision and to evaluate and submit recommendations to the court for judicially committed persons. Currently, Orange County CONREP evaluates biannually approximately 200 patients in the Forensic State Hospital system not yet released, and supervises and provides treatment for 50 individuals in the community. Additionally, CONREP completes court-ordered Incompetency to Stand Trial evaluations.</p> <p>CONREP is a program for person found by courts to be Not Guilty by Reason of Insanity [Penal Code (PC) Section 1026 for Welfare and Institutions Code (WIC) 702.3; Incompetent to Stand Trial (PC 1370); Mentally Disordered Sex Offenders (WIC 6316) or Civilly Committed Offenders with a Mental Disorder (OMD; PC 2972) - former parolees of the Department of Corrections. Some parolees may have a special condition of their parole established by the Board of Prison Terms requiring CONREP treatment (PC 2962). Services and Supervision include group treatment, random and weekly substance abuse and medication screening, home visits, individual therapy, collateral contacts, psychiatry and agreement to terms and conditions.</p> <p>On June 29, 2023, HCA received Standard Agreement Number 23-78009-000 in the amount of \$7,480,263.54 for the period of July 1, 2023, through June 30, 2026.</p> <p>On March 25, 2026, HCA received the Amended Standard Agreement Number 23-78009-000 A1 to increase the total amount from \$7,480,263.54 to \$9,973,684.80 by \$2,493,421.26 through Amended End Date of June 30, 2027.</p> | |
| Board Resolution Required? | No |
| Deputy County Counsel Name: | |
| Recommended Action(s) (Please specify below) | |
| Approve the Amendment to Standard Agreement for the Forensic Conditional Release Program with the California Department of State Hospitals for the amended term from July 1, 2023, to June 30, 2027, in the amount of \$2,493,421.26 annually, for a cumulative total amount of \$9,973,684.80. | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Veronica Kelley 7148347024 VKelley@ochca.com | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Veronica Kelley | |



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | District Attorney |
| Grant Name and Project Title: | Criminal Restitution Compact Program |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Victim Compensation Board |
| Application Amount Requested: | \$ |
| Application Due Date: | |
| Board Date when Board Approved this Application: | N/A |
| Awarded Funding Amount: | \$335,367 |
| Notification Date of Funding Awarded: | April 24, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? No | |
| Recurrence of Grant: | Yes |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | \$273,948 was awarded for FY 19-20 through 21-22. The grant was extended through FY 22-23 for an additional \$91,316. \$111,789 was awarded for FY 23-24 through 25-26 for a total of \$ 335,367 over 3 years |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Award - Non Competitive |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | No |
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |

The California Victim Compensation Board recently released the Criminal Restitution Compact Standard Agreement VC-7870 for fiscal years 2026/27 through 2028/29. State funds in the amount of \$111,789 per year will be made available over 3 years (\$335,367 total) to the District Attorney to administer the California Criminal Restitution Compact (CRC) Program. This program provides services to ensure appropriate restitution fines and orders are in place for offenders at the time of sentencing in criminal court and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim.

This grant funds a CRC Restitution Specialist (OCDA Paralegal) that assists a prosecuting Deputy District Attorney to ensure that restitution fines, parole revocation restitution fines, restitution orders and diversion restitution fees are properly administered in accordance with applicable statutes.

Cal OES requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.

| | |
|--|---|
| Board Resolution Required? | Yes |
| Deputy County Counsel Name: | James Steinmann |
| Recommended Action(s) (Please specify below) | |
| <p>1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Standard Agreement # VC7870 with the California Victim Compensation Board accepting the grant award of \$335,367 to continue the Criminal Restitution Compact Program for fiscal years 2026-2027 through 2028-2029.</p> <p>2. Authorize the District Attorney, or his 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.</p> <p>3. Adopt the Resolution to receive funds for the Criminal Restitution Compact Program.</p> | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Matthew Pettit (714) 347-8440 matthew.pettit@ocdapa.org | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Matthew Pettit | |

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

May 5, 2026

WHEREAS, the County of Orange desires to undertake its project designated “Criminal Restitution Compact Program” to be funded from funds made available through the State Restitution Fund administered by the California Victim Compensation Board (hereafter referred to as CalVCB) to ensure restitution fines and orders are properly administered in accordance with applicable statutes.

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

1. Authorize the Orange County District Attorney, or Director of Administration, or Senior Fiscal Manager, to sign and amend and execute, on behalf of the County of Orange, any actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the Standard Agreement with CalVCB for the Criminal Restitution Compact Program, effective July 1, 2026 to June 30, 2029, in the amount not to exceed \$335,367 (\$111,789 per year).
2. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Standard Agreement, including civil court actions for damages. The State of California and CalVCB disclaim responsibility for any such liability.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.

JOHN WAYNE AIRPORT
ORANGE COUNTY



MEMORANDUM

DATE: April 29, 2026

To: County Executive Office

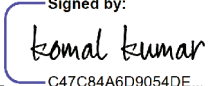
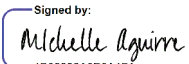
FROM: Charlene V. Reynolds, Airport Director

SUBJECT: Request to Approve Award and Retroactive Application – Earthquake Early Warning Implementation (EA) Program for Airports

This memo is being submitted to request that the County Executive Office include the subject award and retroactive application on the May 5th, 2026, Board of Supervisors Meeting agenda.

John Wayne Airport (JWA) respectfully requests retroactive approval of the application to apply for the Earthquake Early Warning Program for Airports.

The application for the Earthquake Early Warning Program was submitted electronically to the State of California, Office of Emergency Services (CalOES) on April 1, 2026. On April 8, 2026, CalOES informed JWA of the availability of additional grant funding, and JWA submitted a revised application to increase the requested amount. On April 29, 2026, JWA received a Notice of Intent to Fund the project. Due to the timing of the application’s finalization, JWA proceeded with the submission prior to the upcoming Board meeting to ensure the application would be considered in a timely manner. JWA is now requesting approval of the award and retroactive application.

| | | |
|-----------|--|---------------|
| | Signed by:  C47C84A6D9054DE... | 4/29/2026 |
| | _____ Department Head or Designee | _____ Date |
| Approved: | Signed by:  1B0898A0E6A4FA... | 4/30/2026 |
| | _____ County Executive Officer or Designee | _____ Date |



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | John Wayne Airport |
| Grant Name and Project Title: | Earthquake Early Warning Implementation Program for Airports |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Office of Emergency Services |
| Application Amount Requested: | \$450,000 |
| Application Due Date: | April 8, 2026 |
| Board Date when Board Approved this Application: | N/A |
| Awarded Funding Amount: | \$450,000 |
| Notification Date of Funding Awarded: | April 29, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? Retroactive | |
| Recurrence of Grant: | No |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Award - Competitive |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | No |
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |

The grant will fund the implementation and integration of California's Earthquake Early Warning System with John Wayne Airport's existing public announcement and visual paging system, which provides both visual and audible alerts throughout the terminal.

On April 1, 2026, JWA submitted an application for the Earthquake Early Warning Program to the State of California, Office of Emergency Services (CalOES). On April 8, 2026, CalOES informed JWA of the availability of

additional grant funding, and JWA submitted a revised application to increase the requested amount. On April 29, 2026, JWA received a Notice of Intent to Fund the project.

Attachment A

| | |
|---|---|
| Board Resolution Required? | No |
| Deputy County Counsel Name: | |
| Recommended Action(s) (Please specify below) | |
| 1. Authorize the Airport Director or designee to retroactively apply for the California Earthquake Early Warning Implementation Program for Airports and execute any forms needed in the application process. | |
| 2. Authorize the Airport Director or designee to accept the award for the California Earthquake Early Warning Implementation Program for Airports and execute any forms needed to accept the award. | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Charlene Reynolds 949-252-5171 CReynolds@ocair.com | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Charlene Reynolds | |



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| Today's Date: | April 30, 2026 | | | | | | | | | | | | | | | | | | | | | |
|---|---|--------------|---------|---------|------|--------------|--------------|------|--------------|--------------|------|----------------|--------------|------|--------------|--------------|------|--------------|--------------|------|--------------|--------------|
| Requesting Agency/Department: | OC Community Resources | | | | | | | | | | | | | | | | | | | | | |
| Grant Name and Project Title: | Continuum of Care (CoC) Program: Jackson Aisle TRA 2024 Renewal Project and #1 Consolidated Continuum of Care TRA 2024 Renewal Project | | | | | | | | | | | | | | | | | | | | | |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | U.S. Department of Housing and Urban Development | | | | | | | | | | | | | | | | | | | | | |
| Application Amount Requested: | \$ | | | | | | | | | | | | | | | | | | | | | |
| Application Due Date: | | | | | | | | | | | | | | | | | | | | | | |
| Board Date when Board Approved this Application: | June 25, 2024 | | | | | | | | | | | | | | | | | | | | | |
| Awarded Funding Amount: | \$6,799,977 | | | | | | | | | | | | | | | | | | | | | |
| Notification Date of Funding Awarded: | April 27, 2026 | | | | | | | | | | | | | | | | | | | | | |
| Is this an Authorized Retroactive Grant Application/Award? No | | | | | | | | | | | | | | | | | | | | | | |
| Recurrence of Grant: | Yes | | | | | | | | | | | | | | | | | | | | | |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | <p>Since 1996, Orange County Housing Authority has competed for and been awarded CoC Program funding to operate permanent supportive housing.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Year</th> <th style="text-align: right;">Applied</th> <th style="text-align: right;">Awarded</th> </tr> </thead> <tbody> <tr> <td>2023</td> <td style="text-align: right;">\$13,241,436</td> <td style="text-align: right;">\$12,495,458</td> </tr> <tr> <td>2022</td> <td style="text-align: right;">\$12,062,004</td> <td style="text-align: right;">\$12,062,004</td> </tr> <tr> <td>2021</td> <td style="text-align: right;">no application</td> <td style="text-align: right;">\$12,012,780</td> </tr> <tr> <td>2020</td> <td style="text-align: right;">\$12,062,004</td> <td style="text-align: right;">\$12,012,780</td> </tr> <tr> <td>2019</td> <td style="text-align: right;">\$ 9,684,696</td> <td style="text-align: right;">\$10,509,300</td> </tr> <tr> <td>2018</td> <td style="text-align: right;">\$ 9,666,408</td> <td style="text-align: right;">\$10,008,696</td> </tr> </tbody> </table> | Year | Applied | Awarded | 2023 | \$13,241,436 | \$12,495,458 | 2022 | \$12,062,004 | \$12,062,004 | 2021 | no application | \$12,012,780 | 2020 | \$12,062,004 | \$12,012,780 | 2019 | \$ 9,684,696 | \$10,509,300 | 2018 | \$ 9,666,408 | \$10,008,696 |
| Year | Applied | Awarded | | | | | | | | | | | | | | | | | | | | |
| 2023 | \$13,241,436 | \$12,495,458 | | | | | | | | | | | | | | | | | | | | |
| 2022 | \$12,062,004 | \$12,062,004 | | | | | | | | | | | | | | | | | | | | |
| 2021 | no application | \$12,012,780 | | | | | | | | | | | | | | | | | | | | |
| 2020 | \$12,062,004 | \$12,012,780 | | | | | | | | | | | | | | | | | | | | |
| 2019 | \$ 9,684,696 | \$10,509,300 | | | | | | | | | | | | | | | | | | | | |
| 2018 | \$ 9,666,408 | \$10,008,696 | | | | | | | | | | | | | | | | | | | | |
| Does this grant require CEQA findings? | No | | | | | | | | | | | | | | | | | | | | | |
| What Type of Grant is this? | Award - Renewal funding from HUD 2-Year NOFO application | | | | | | | | | | | | | | | | | | | | | |
| County Match? | Yes | | | | | | | | | | | | | | | | | | | | | |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | At minimum, 25% of funds expended by the Orange County Housing Authority will be matched by the Orange County Health Care Agency under a Memorandum of Understanding | | | | | | | | | | | | | | | | | | | | | |
| Will the grant/program create new part or full-time positions? | No | | | | | | | | | | | | | | | | | | | | | |
| Will this grant support a new or existing program? | Existing | | | | | | | | | | | | | | | | | | | | | |

Purpose of Grant Funds:

Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

In partnership with Orange County Health Care Agency, Orange County Housing Authority administers the Continuum of Care Program (CoC) that is available through the U.S. Department of Housing and Urban Development (HUD). This grant supports the County's coordinated efforts to prevent homelessness by funding permanent supportive housing and related services for individuals and families with disabilities.

HUD now separates CoC funding into multiple categories as federal rules require each project to be funded only for its specific program component and eligible cost categories, rather than as one undifferentiated lump sum. This shift increases transparency, aligns with regulatory requirements, and allows HUD to evaluate and score projects more precisely.

On April 20, 2026, OC Community Resources/OC Housing Authority (OCCR/OCHA) was notified of a Jackson Aisle Tenant Rental Assistance 2024 Renewal Project funding award in the amount of \$528,250 for the term effective February 1, 2026, through January 31, 2027.

On April 27, 2026, OCCR/OCHA was notified of a #1 Consolidated Continuum of Care Tenant Rental Assistance 2024 Renewal Project funding award in the amount of \$6,271,727 for the term June 1, 2026, through May 31, 2027.

Total funding award received under the CoC is \$6,799,977.

Orange County Health Care Agency provides supportive services as in-kind match, assisting people with disabilities and providing the care needed to maintain their housing.

Funding will be used to provide affordable, permanent supportive housing assistance throughout the County of Orange, and for ongoing support to provide stable housing for 203 homeless and formerly homeless households where the head of household is a person with a disability.

Board Resolution Required?

No

Deputy County Counsel Name:**Recommended Action(s)**

(Please specify below)

1. Accept Continuum of Care Program grant funds from the United States Department of Housing and Urban Development for the Jackson Aisle Continuum of Care TRA 2024 Renewal Project in the amount of \$528,250 for the term February 1, 2026 through January 31, 2027, and #1 Consolidated Continuum of Care TRA 2024 Renewal Project in the amount of \$6,271,727 for the term June 1, 2026 through May 31, 2027, for a total funding amount of \$6,799,977.
2. Authorize the OC Community Resources Director or designee to execute all documents necessary to accept and administer this United States Department of Housing and Urban Development Continuum of Care Program Jackson Aisle Renewal TRA 2024 Renewal Project and #1 Consolidated Continuum of Care Renewal Project including grant agreement amendments, interagency agreements, close out documents, and other grant related documentation.

| | |
|--|---|
| Department Contact: | Attachment A List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Dylan Wright 7144802788 dylan.wright@occr.ocgov.com Julia Bidwell 7144802991 julia.bidwell@occr.ocgov.com | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Dylan Wright | |



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | |
|---|---|
| Today's Date: | April 30, 2026 |
| Requesting Agency/Department: | OC Community Resources |
| Grant Name and Project Title: | FY 2026-27 Aging and Disability Resource Connection Program |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | California Department of Aging |
| Application Amount Requested: | \$ |
| Application Due Date: | |
| Board Date when Board Approved this Application: | June 24, 2025 |
| Awarded Funding Amount: | \$728,350 |
| Notification Date of Funding Awarded: | April 17, 2026 |
| Is this an Authorized Retroactive Grant Application/Award? No | |
| Recurrence of Grant: | Yes |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | FY 2025-26: \$738,441 FY 2024-25: \$750,739 FY 2023-24: \$809,464 FY 2022-23: \$1,545,936 |
| Does this grant require CEQA findings? | No |
| What Type of Grant is this? | Award - Non Competitive |
| County Match? | No |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | |
| Will the grant/program create new part or full-time positions? | No |
| Will this grant support a new or existing program? | Existing |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. |

The Aging and Disability Resource Connection (ADRC) program provides information and counseling to older adults, persons with disabilities, and caregivers looking for services, resources and programs in areas such as disability and long-term care, living arrangements, employment and training for people with disabilities and transition services. The program operates under the No Wrong Door (NWD) service model.

The NWD service model creates an efficient and seamless process for older adults, persons with disabilities and

caregivers by enabling partner organizations to streamline consumer access to public programs, ^{Attachment} eliminate duplication of effort, reduce consumer confusion and proactively provide a broad base of information that consumers can use to make informed decisions.

On April 17, 2026, OC Community Resources/Office on Aging (OCCR/OoA) was notified by the California Department of Aging (CDA) of its FY 2026-27 ADRC annual allocation award in the amount of \$728,350 to OCCR/OoA.

The Orange County ADRC is a partnership between OCCR/OoA and the Dayle McIntosh Center for the Disabled (DMC), with OCCR/OoA serving as the fiscal lead and DMC serving as a program lead and core partner. This annual CDA allocation for FY 2026-27 supports the provision of the four core ADRC program services: Information & Assistance, Options Counseling, Service Coordination and Facility Transition Services.

| | |
|--|---|
| Board Resolution Required? | Yes |
| Deputy County Counsel Name: | John Cleveland |
| Recommended Action(s) (Please specify below) | |
| <ol style="list-style-type: none"> 1. Adopt the resolution as approved by County Counsel to receive \$728,350 in funds from the California Department of Aging for the Aging and Disability Resource Connection Program. 2. Approve the State Standard Agreement AD-2627-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging in the amount of \$728,350 for the term July 1, 2026, through June 30, 2027. 3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement AD-2627-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification. 4. Authorize the OC Community Resources Director or designee to execute all documents required to accept the Aging and Disability Resource Connection grant award funding. | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Dylan Wright 7144802788 dylan.wright@occr.ocgov.com Renee Ramirez 7144806483 Renee.Ramirez@occr.ocgov.com | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Dylan Wright | |

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
May 5, 2026

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement AD-2627-22 in the amount of \$728,350 from the California Department of Aging containing funding allocations for the Aging and Disability Resource Connection Program; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement AD-2627-22; and

WHEREAS, this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

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

1. Approve State Standard Agreement AD-2627-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification with the California Department of Aging in the amount of \$728,350 for the term July 1, 2026, through June 30, 2027.
2. Authorize the OC Community Resources Director or designee to execute State Standard Agreement AD-2627-22, Contractor Certification Clauses, Information Integrity and Security Statement, and California Civil Rights Laws Certification.
3. Authorize the OC Community Resources Director or designee to execute all documents required to accept the Aging and Disability Resource Connection Program grant award funding.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

| | | |
|---|---|-----------|
| Today's Date: | April 30, 2026 | |
| Requesting Agency/Department: | Sheriff-Coroner | |
| Grant Name and Project Title: | FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR) - Formula Grant Program | |
| Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small> | U.S. Department of Justice, the Office of Justice Programs, Bureau of Justice Assistance. | |
| Application Amount Requested: | \$480,000 | |
| Application Due Date: | October 29, 2025 | |
| Board Date when Board Approved this Application: | September 23, 2025 | |
| Awarded Funding Amount: | \$537,360 | |
| Notification Date of Funding Awarded: | April 17, 2026 | |
| Is this an Authorized Retroactive Grant Application/Award? No | | |
| Recurrence of Grant: | Yes | |
| If this is a recurring grant, please list the funding amount applied for and awarded in the past: | Year | Amount |
| | 2020 | \$405,643 |
| | 2021 | \$429,769 |
| | 2022 | \$470,810 |
| | 2023 | \$488,916 |
| | 2024 | \$562,538 |
| Does this grant require CEQA findings? | No | |
| What Type of Grant is this? | Award - Formula Grant Program | |
| County Match? | No | |
| How will the County Match be fulfilled? <small>(Please include the specific budget)</small> | | |
| Will the grant/program create new part or full-time positions? | No | |
| Will this grant support a new or existing program? | Existing | |
| Purpose of Grant Funds: | Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented. | |

This grant program will fund the replacement of an outdated genetic analyzer with a newer-generation instrument, the purchase of an updated genetic analysis software, and support the continuing education of DNA analysts. This education includes registration and travel expenses for national conferences and specialized training courses. Additionally, the grant will also fund overtime for current DNA analysts to assist in handling the backlog of DNA casework.

| | |
|--|---|
| Board Resolution Required? | No |
| Deputy County Counsel Name: | |
| Recommended Action(s) (Please specify below) | |
| Authorize the Sheriff-Coroner, or designee, to accept the grant award of \$537,360 for the BJA FY25 DNA Capacity Enhancement for Backlog Reduction (CEBR) - Formula Grant Program. | |
| Department Contact: | List the name and contact information (telephone, email) of the person to be contacted for further information. |
| Stephanie Callian, Crime Lab Deputy Director (714) 656-5509 scallian@ocsheriff.gov | |
| Name of individual attending the Board Meeting: | List the name of the individual who will be attending the Board Meeting for this Grant item: |
| Stephanie Callian, Crime Lab Deputy Director | |