



# Grants Report

**DRAFT**

County Executive Office/Legislative Affairs

May 19, 2026

Item No: 30

## 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 19, 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 – Sheriff-Coroner – FY2026/27 Tobacco Grant Program – \$400,000
3. Approve Grant Award – OC Community Resources – CalVet FY 2026-2028 Behavioral Health Services Act Fund – \$200,000
4. Approve Grant Award – Probation – California Advancing and Innovating Medi-Cal (CalAIM): Providing Access and Transforming Health (PATH) Justice-Involved Round 4 – \$1,000,000
5. Approve Grant Award – Sheriff-Coroner – CalAIM PATH Justice-Involved Capacity Building Round 4 – \$1,000,000
6. Approve Grant Award and Adopt Resolution – District Attorney – Victim Compensation Emergency Award – \$40,000
7. Approve Grant Award and Adopt Resolution – Health Care Agency – Beach Monitoring Program Grant – \$1,092,675

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



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	May 12, 2026		
<b>Requesting Agency/Department:</b>	Sheriff-Coroner		
<b>Grant Name and Project Title:</b>	FY2026/27 Tobacco Grant Program		
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Justice, Office of the Attorney General		
<b>Application Amount Requested:</b>	\$400,000		
<b>Application Due Date:</b>	June 19, 2026		
<b>Board Date when Board Approved this Application:</b>	N/A		
<b>Awarded Funding Amount:</b>	\$		
<b>Notification Date of Funding Awarded:</b>			
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No			
<b>Recurrence of Grant:</b>	No		
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<b>Fiscal Year</b>	<b>Amount</b>	<b>Awarded</b>
	2021	\$700,000	Not Awarded
	2022	Did not Apply	Did not Apply
	2023	Did not Apply	Did not Apply
	2024	Did not Apply	Did not Apply
	2025	Did not Apply	Did not Apply
<b>Does this grant require CEQA findings?</b>	No		
<b>What Type of Grant is this?</b>	Application - Competitive		
<b>County Match?</b>	No		
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>			
<b>Will the grant/program create new part or full-time positions?</b>	No		
<b>Will this grant support a new or existing program?</b>	Existing		
<b>Purpose of Grant Funds:</b>	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 purpose of this grant is to help local law enforcement agencies enhance their efforts to address tobacco-related problems, emphasizing enforcement of laws against the illegal sale and marketing of tobacco products to minors.

The Orange County Sheriff's Department plans to use grant funding for retailer inspections, compliance checks, and targeted enforcement operations targeting tobacco retailers. The grant funding will also provide training for enforcement personnel on current state tobacco laws, compliance requirements, and effective enforcement practices.

**Board Resolution Required?**

No

**Deputy County Counsel Name:**

**Recommended Action(s)**

(Please specify below)

Authorize the Sheriff-Coroner, or designee, to apply for and sign all necessary documents for the FY2026/27 Tobacco Grant Program with the California Department of Justice.

**Department Contact:**

List the name and contact information (telephone, email) of the person to be contacted for further information.

Business Services Administrator Brigitte Ludwig (714) 647-1850 bludwig@ocsheriff.gov Sergeant Victor Valdez (714) 647-7060 valdezva@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:

Commander Brett Darnell and Business Services Administrator Brigitte Ludwig



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	May 12, 2026
<b>Requesting Agency/Department:</b>	OC Community Resources
<b>Grant Name and Project Title:</b>	CalVet FY 2026-2028 Behavioral Health Services Act Fund
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Veterans Affairs
<b>Application Amount Requested:</b>	\$550,000
<b>Application Due Date:</b>	January 30, 2026
<b>Board Date when Board Approved this Application:</b>	June 24, 2025
<b>Awarded Funding Amount:</b>	\$200,000
<b>Notification Date of Funding Awarded:</b>	April 24, 2026
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	FY 2024-2026: \$300,000 FY 2022-2024: \$250,000 FY 2020-2022: \$302,160 FY 2019-2020: \$49,000
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 Department of Veterans Affairs (CalVet) Behavioral Health Services Act program provides funding to expand access to services that support the well-being of veterans and their families. Through this two-year grant (\$100k per year), the Orange County Veterans Service Office (VSO) will enhance service delivery by supporting legal services that address barriers to accessing mental health care and federal veteran benefits.

On April 24, 2026, CalVet notified VSO of the CalVet FY 2026-2028 Behavioral Health Services Act Fund grant award of \$200,000 for the term effective upon Board approval through June 30, 2028.

Funding will be used with the primary focus of providing legal assistance to veterans—particularly to support discharge upgrade processes—so they may qualify for the full range of federal benefits for which they may be eligible. Improving discharge status can significantly increase access to critical services, including healthcare, housing and other supportive resources.

To implement these services, 82 percent of the grant funding will be awarded to the Veterans Legal Institute as the subrecipient responsible for direct legal service delivery. The remaining 18 percent will be retained by OC Community Resources to support administrative oversight and grant management activities.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	

**Recommended Action(s)**  
(Please specify below)

1. Authorize the OC Community Resources Director or designee to accept the Behavior Health Services Act FY 2026-2028 grant award from the California Department of Veterans Affairs in the amount of \$200,000.
2. Authorize the OC Community Resources Director or designee to execute the California Department of Veterans Affairs standard grant agreement in the amount of \$200,000 effective upon Board approval through June 30, 2028.
3. Authorize the OC Community Resources Director or designee to execute the Generative Artificial Intelligence (GenAI) Disclosure & Fact Sheet.

<b>Department Contact:</b>	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	

<b>Name of individual attending the Board Meeting:</b>	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

<b>Today's Date:</b>	April 28, 2026
<b>Requesting Agency/Department:</b>	Probation
<b>Grant Name and Project Title:</b>	California Advancing and Innovating Medi-Cal (CalAIM): Providing Access and Transforming Health (PATH) Justice-Involved Round 4
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)
<b>Application Amount Requested:</b>	\$3,697,690
<b>Application Due Date:</b>	July 11, 2025
<b>Board Date when Board Approved this Application:</b>	June 24, 2025
<b>Awarded Funding Amount:</b>	\$1,000,000
<b>Notification Date of Funding Awarded:</b>	April 21, 2026
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Round 1 funding applied for: \$250,000. Round 1 funding awarded: \$100,000. Round 2 funding applied for: \$750,000. Round 2 funding awarded for: \$750,000. Round 2 augmentation applied for: \$ 34,200. Round 2 augmentation awarded for: \$34,200. Round 3 funding applied for: \$2,500,000. Round 3 funding awarded for: \$2,500,000.
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 purpose of the PATH Justice-Involved Round 4 grant (known as Justice-Involved Reentry Initiative Capacity Building Program) is to assist participating entities in the delivery and provision of the CalAIM Justice Reentry Demonstration Initiative. The demonstration initiative aims to address the needs of incarcerated beneficiaries as they near the end of their incarceration and re-enter the community. Round 4 funding gives Correctional Facilities the opportunity to request additional funding for needs not identified in Round 3 planning.

The grant application will provide funding to support the provision of the 90-day pre-release implementation processes and the Justice-Involved Reentry initiative planning effort. DHCS envisions the 90-day Pre-Release Services as part of the CalAIM Justice-Involved Reentry Demonstration initiative, which is mandatory per federal and state law. In addition, the grant will provide funding to the collaborative planning effort with Health Care Agency (HCA), including Correctional Health Services (CHS), and Behavioral Health Services (BHS) to identify and up processes, protocols, personnel, and IT system modification necessary to support the delivery of pre-release and re-entry planning processes.

The funding will be used for planning activities required to demonstrate Probation is prepared for implementation for the 90-day Pre-Release Services that are now expected to go live in April 2026.

The intent of providing 90-day Pre-Release Services is to allow Medi-Cal enrollment assistance and pre-release coverage for certain services to promote continuity of care and to facilitate successful care transitions upon re-entry to communities. The objective is to help in building a bridge to community-based care for justice-involved Medi-Cal members, offering them services to stabilize their conditions and establishing a re-entry plan for their community-based care to improve care transitions.

PATH Round 4 funding distribution will be received as a percentage of total awarded funds based on several milestones, including approval of the application (50%), interim progress report (40%), and final progress report (10%). Only one application will be submitted to DHCS.

**Board Resolution Required?**

No

**Deputy County Counsel Name:**

**Recommended Action(s)**

(Please specify below)

Authorize the Chief Probation Officer or designee to sign all documents required to accept the California Department of Health Care Services (DHCS) award for \$1,000,000 for the PATH Justice-Involved Round 4.

**Department Contact:**

List the name and contact information (telephone, email) of the person to be contacted for further information.

Jessica Johnson 714 645-7018 Jessica.Johnson@prob.ocgov.com Kim Olgren-Potter 714 645-7018  
Kim.Olgren-Potter@prob.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:

Daniel Hernandez



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	May 12, 2026		
<b>Requesting Agency/Department:</b>	Sheriff-Coroner		
<b>Grant Name and Project Title:</b>	CalAIM PATH Justice-Involved Capacity Building Round 4		
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services		
<b>Application Amount Requested:</b>	\$8,217,120		
<b>Application Due Date:</b>	July 11, 2025		
<b>Board Date when Board Approved this Application:</b>	N/A		
<b>Awarded Funding Amount:</b>	\$1,000,000		
<b>Notification Date of Funding Awarded:</b>	April 20, 2026		
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No			
<b>Recurrence of Grant:</b>	Yes		
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<b>Round</b>	<b>Applied</b>	<b>Awarded</b>
	1	\$250,000	\$250,000
	2	\$4,450,000	\$5,003,536
	2 Augmentation	\$827,603	\$944,641.30
	3	\$4,450,000	\$5,000,000
<b>Does this grant require CEQA findings?</b>	No		
<b>What Type of Grant is this?</b>	Award - Formula Type		
<b>County Match?</b>	No		
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A		
<b>Will the grant/program create new part or full-time positions?</b>	No		
<b>Will this grant support a new or existing program?</b>	Existing		
<b>Purpose of Grant Funds:</b>	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 Orange County Sheriff's Department (OCSD) has been awarded \$1,000,000. Of this total amount, \$200,000 will be allocated to Correctional Health Services to improve their medical records system. Additionally, \$48,245 will be designated for the Jail to Community Re-Entry Program, while \$6,600 will be used for technology hardware. A portion of the remaining funds will cover a small percentage of a salary. The remaining \$745,155 will go to OCSD for the ServiceNow system. The funding awarded, along with the Round 3 funds, will also be used for the final report, due to the Department of Health Care Services on July 15.

**Board Resolution Required?**

No

**Deputy County Counsel Name:**

**Recommended Action(s)**

(Please specify below)

Authorize the Sheriff-Coroner or designee to sign all necessary documents to accept the grant funds and any future documents needed for receipt of the grant funds from the California Department of Health Care Services (DHCS) under the Justice-Involved Planning and Capacity Building Program Round 4.

**Department Contact:**

List the name and contact information (telephone, email) of the person to be contacted for further information.

Captain Hadi Elali (714) 647-6015 hmelali@ocsheriff.gov Assistant Sheriff Nate Wilson (714) 647-1833 nlwilson@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:

Captain Hadi Elali / Fiscal Administrator Monique Vansuch



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	May 13, 2026
<b>Requesting Agency/Department:</b>	District Attorney
<b>Grant Name and Project Title:</b>	Victim Compensation Emergency Award
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Victim Compensation Board (CalVCB)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$40,000
<b>Notification Date of Funding Awarded:</b>	May 4, 2026
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A - This is a revolving fund
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Other</b> - This is a revolving fund
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 Emergency Award Program is a state fund designed to provide compensation to victims of violent crime for unreimbursed losses associated with the crime. Compensation is available for victims, and immediate family members of victims, who suffer injury, threat of injury or death from a crime.

To establish the revolving fund account, CalVCB advanced Waymakers a total of \$40,000 in fiscal year 2023/2024. Waymakers uses the revolving fund to issue payment to victims of violent crime who have an immediate need for assistance with qualifying expenses, such as funeral/burial, relocation, and crime scene

clean-up. Waymakers then accesses the CalVCB claims management system to replenish the revolving fund in accordance with established procedures  
 CalVCB requested the District Attorney's Office to administer the revolving fund on behalf of Waymakers, effective Fiscal Year 2026-29.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	James Steinmann
<b>Recommended Action(s)</b> (Please specify below)	
<p>CalVCB requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.</p> <ol style="list-style-type: none"> <li>1. Authorize the District Attorney to sign and execute, on behalf of the County of Orange, the Standard Agreement with CalVCB to continue the Victim Compensation Emergency Award for fiscal years 2026-27, 2027-28 and 2028-29.</li> <li>2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that do not materially alter the terms of the standard agreement.</li> <li>3. Adopt the Resolution to administer the Revolving Fund for the Victim Compensation Emergency Award.</li> </ol>	
<b>Department Contact:</b>	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	
<b>Name of individual attending the Board Meeting:</b>	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 19, 2026

WHEREAS, the Orange County District Attorney (OCDA) desires to administer the project designated "Victim Compensation Emergency Award Program" to be funded from funds made available through the State's Restitution Fund administered by the California Victim Compensation Board (CalVCB).

WHEREAS, the OCDA desires to continue, through Waymakers, to administer the Victim Compensation Program's Revolving Fund Account on behalf of the County of Orange to assist applicants who have an immediate need for payment of qualifying expenses (i.e., funeral/burial, relocation, crime scene clean-up, and other verified losses), where the applicant would suffer a substantial financial hardship without such emergency payments.

WHEREAS, CalVCB advanced the County of Orange \$40,000 during fiscal year 2023-2024 to establish a revolving fund to pay qualifying claims in accordance with Government Code Section 6504.

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

1. 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.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney or the Director of Administration to execute the Standard Agreement No. S26-027 with CalVCB for the Victim Compensation Program's Revolving Fund Account for the period from July 1, 2026 to June 30, 2029 to pay for qualifying expenses and exercise appropriate internal records over the issuance of funds and requests for reimbursement of funds from CalVCB to replenish this program's Revolving Fund Account.
4. Authorize the District Attorney, or the Director of Administration, to execute, on behalf of the County of Orange, any extensions or amendments to the Standard Agreement No. S26-027 with CalVCB that do not materially alter the terms of the agreement.
5. Authorize the Auditor-Controller to pay qualifying expenses that are allowed by CalVCB statutes, regulations, and policies.
6. Assure that the County of Orange assume any liability arising out of the performance of this Standard Agreement, including any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work services, materials or supplies in connection with the performance of the contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged in the performance of this Standard Agreement. CalVCB disclaims responsibility for any such liability.



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	May 12, 2026																
<b>Requesting Agency/Department:</b>	Health Care Agency																
<b>Grant Name and Project Title:</b>	Beach Monitoring Program Grant																
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State Water Resources Control Board (SWRCB)																
<b>Application Amount Requested:</b>	\$1,092,675																
<b>Application Due Date:</b>	N/A																
<b>Board Date when Board Approved this Application:</b>	August 12, 2025																
<b>Awarded Funding Amount:</b>	\$1,092,675																
<b>Notification Date of Funding Awarded:</b>	April 30, 2026																
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No																	
<b>Recurrence of Grant:</b>	Yes																
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<table style="width: 100%; border: none;"> <tr><td style="width: 15%;">FY 2024 – 25</td><td style="width: 15%;">\$364,225</td></tr> <tr><td>FY 2023 – 24</td><td>\$364,225</td></tr> <tr><td>FY 2022 – 23</td><td>\$364,225</td></tr> <tr><td>FY 2021 – 22</td><td>\$364,225</td></tr> <tr><td>FY 2020 – 21</td><td>\$364,225</td></tr> <tr><td>FY 2019 – 20</td><td>\$364,225</td></tr> <tr><td>FY 2018 – 19</td><td>\$365,000</td></tr> <tr><td>FY 2017 – 18</td><td>\$365,000</td></tr> </table>	FY 2024 – 25	\$364,225	FY 2023 – 24	\$364,225	FY 2022 – 23	\$364,225	FY 2021 – 22	\$364,225	FY 2020 – 21	\$364,225	FY 2019 – 20	\$364,225	FY 2018 – 19	\$365,000	FY 2017 – 18	\$365,000
FY 2024 – 25	\$364,225																
FY 2023 – 24	\$364,225																
FY 2022 – 23	\$364,225																
FY 2021 – 22	\$364,225																
FY 2020 – 21	\$364,225																
FY 2019 – 20	\$364,225																
FY 2018 – 19	\$365,000																
FY 2017 – 18	\$365,000																
<b>Does this grant require CEQA findings?</b>	No																
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive																
<b>County Match?</b>	No																
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A																
<b>Will the grant/program create new part or full-time positions?</b>	No																
<b>Will this grant support a new or existing program?</b>	Existing																
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.																
State law mandates and provides funding to coastal counties to seasonally monitor and test the ocean waters at all public beaches for high levels of bacteria, and to conduct public notification when bacteria levels exceed State																	

standards. The funds will be used to sample ocean and bay waters, conduct bacterial analyses to determine compliance with State standards, respond to sewage spills, and conduct a public notification program. Public notification includes posting warning and closure signs, maintaining a telephone hotline, and making closure/posting information available through the internet.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Joscelynn Gadzinski
<b>Recommended Action(s)</b> (Please specify below)	
<p>The Health Care Agency requests that the Board of Supervisors:</p> <ol style="list-style-type: none"> <li>1. Accept the grant funding award from the State Water Resources Control Board (SWRCB) for the term of Fiscal Years 2025 - 2028, in the amount of \$1,092,675.00.</li> <li>2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, 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 25% of the original amount and/or make immaterial, ministerial changes to the Agreement.</li> <li>3. Adopt the Resolution to administer the Beach Monitoring Program Grant.</li> </ol>	
<b>Department Contact:</b>	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	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
May 19, 2026

WHEREAS, the County of Orange is eligible to receive funds from the State Water Resources Control Board for funding Public Beach Safety Monitoring (Project); and

WHEREAS, prior to the State Water Resources Control Board's executing a funding agreement, the County of Orange is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of the County of Orange, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Orange is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

BE IT FURTHER RESOLVED AND ORDERED, that the Health Care Agency Director, Director of Public Health and Nursing, or designee, is hereby authorized and designated to sign, for and on behalf of the County of Orange, the funding agreement for the Project and any amendments thereto; and

BE IT FURTHER RESOLVED AND ORDERED, that the Health Care Agency Director, Director of Public Health and Nursing, or designee, is hereby authorized and designated to represent the County of Orange in carrying out the County's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of the County of Orange and compliance with applicable state and federal laws.

BE IT FURTHER RESOLVED AND ORDERED, that any and all actions, whether previously or subsequently taken by the County of Orange, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.