

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 3.15
(ID # 24767)**

MEETING DATE:

Tuesday, April 30, 2024

FROM : DISTRICT ATTORNEY:

SUBJECT: DISTRICT ATTORNEY: Approve and Authorize the District Attorney, or Designee, to Submit Online Grant Application and Related Documents for the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the OJJDP FY24 Strengthening ICAC Technological Investigative Capacity, including Application for Federal Assistance Standard Form (SF-424) OMB Form Number 4040-0004, Disclosure of Lobbying Activities (SF-LLL) OMB Form Number 4040-0013, and Web-Based Form Regarding System of Internal Controls Questionnaire (F1-36), and Authorize the Chairman of the Board to Make Certifications of Forms SF-424 and SF-LLL on Behalf of the County, and Authorize the District Attorney, or Designee, to Complete and Make the Certifications in the Web-Based Form F1-36. All Districts. [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve submission of the online grant application and related documents for the Office of Juvenile Justice and Delinquency Prevention OJJDP FY24 Strengthening ICAC Technological Investigative Capacity, including Application for Federal Assistance standard form (SF-424) OMB Form Number 4040-0004, Disclosure of Lobbying Activities (SF-LLL) OMB Form Number 4040-0013, and web-based forms regarding Financial Management and System of Internal Controls Questionnaire (F1-36), and authorize the District Attorney, or designee, to electronically submit the same on behalf of the County;

Continued on Page 2

ACTION:Policy


Jared Haringema 4/16/2024

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Gutierrez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: April 30, 2024
xc: DA

Kimberly A. Rector
Clerk of the Board

By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

RECOMMENDED MOTION: That the Board of Supervisors:

2. Authorize the Chairman of the Board to make the certifications in OMB Form Number 4040-0004 (SF-424) on behalf of the County and execute the same and authorize the Chair of the Board to sign the Disclosure of Lobbying Activities (SF-LLL) OMB Form Number 4040-0013; and

3. Authorize the District Attorney, or designee, to complete and make the certifications in OJP Financial Management and System of Internal Controls Questionnaire (F1-36).

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 24/25 – 25/26	

C.E.O. RECOMMENDATION: Approve.

BACKGROUND:

Summary

The Office of Juvenile Justice and Delinquency Prevention (OJJDP) seeks to increase the technological investigative capacity and associated training of Internet Crimes Against Children (ICAC) task force personnel nationwide through the development, refinement, and advancement of widely used investigative tools, methods, and technologies that address child sexual abuse materials (CSAM), exploitation, and sex trafficking.

Approximately \$500,000 is available for one award under category 3: Investigative Tool and Technology Training, to develop and deliver new training and/or advanced skills training for the law enforcement community and prosecutorial agencies nationwide on tools, methods, and technologies that address child sexual abuse material, exploitation, and sex trafficking. The grant award performance period is 24 months, beginning October 1, 2024 and ending September 30, 2026.

Award documents will be submitted to the Board for approval once the grant funds are awarded. Upon final award, the financial data portion of this form will be completed.

County Counsel has reviewed and approved the attached Application for Federal Assistance standard form (SF-424) OMB Form Number 4040-0004, Disclosure of Lobbying Activities (SF-LLL) OMB Form Number 4040-0013, and Financial Management and System of Internal Controls web-based Questionnaire (F1-36) as to form. Prior to December 31, 2023, the Department of Justice utilized a paper format of the Financial Management and System of Internal Controls OMB Form Number 1121-0329. Effective January 01, 2024, OMB form

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Number 1121-0329 has been transitioned by DOJ into a web-based questionnaire (F1-36) but the content remains the same.

Impact on Residents and Businesses

None.

ATTACHMENTS:

- Application for Federal Assistance standard form (SF-424) OMB Form Number 4040-0004
- Disclosure of Lobbying Activities (SF-LLL) OMB Form Number 4040-0013
- Screen Images of the instructions for the web-based Financial Management and System of Internal Controls Questionnaire (F1-36)


Steven Atkeson 4/19/2024


Ryan Yabko 4/16/2024


Aaron Gettis, Chief of Deputy County Counsel 4/16/2024

Application for Federal Assistance SF-424		
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): _____ * Other (Specify): _____
* 3. Date Received: _____	4. Applicant Identifier: _____	
5a. Federal Entity Identifier: F88DAAN239B9	5b. Federal Award Identifier: _____	
State Use Only:		
6. Date Received by State: _____	7. State Application Identifier: _____	
8. APPLICANT INFORMATION:		
* a. Legal Name: County of Riverside		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 956000930	* c. UEI: F88DAAN239B9	
d. Address:		
* Street1: 3960 Orange Street	Street2: _____	
* City: Riverside	County/Parish: _____	
* State: CA: California	Province: _____	
* Country: USA: UNITED STATES	* Zip / Postal Code: 92501-3643	
e. Organizational Unit:		
Department Name: District Attorney's Office	Division Name: Public Safety	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Mr.	* First Name: Liam	
Middle Name: _____	* Last Name: Doyle	
Suffix: _____	Title: Supervising DA Investigator	
Organizational Affiliation: _____		
* Telephone Number: 760-863-8168	Fax Number: _____	
* Email: LiamDoyle@RivCoDA.org		

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Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

Office of Juvenile Justice and Delinquency Prevention(OJJDP)

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

*** 12. Funding Opportunity Number:**

O-OJJDP-2024-172021

* Title:

OJJDP FY24 Strengthening ICAC Technological Investigative Capacity

13. Competition Identification Number:

C-OJJDP- 2024-00011- PROD

Title:

Category 3: Investigative Tool and Technology Training

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Strengthening ICAC Technological Investigative Capacity

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:
* a. Applicant * b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:
* a. Start Date: * b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="500,000.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text" value="0.00"/>
* g. TOTAL	<input type="text" value="500,000.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

a. This application was made available to the State under the Executive Order 12372 Process for review on

b. Program is subject to E.O. 12372 but has not been selected by the State for review.

c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: * Date Signed:

By Kimberly A. Receptor DEPUTY
ATTEST:
KIMBERLY A. RECTOR, Clerk

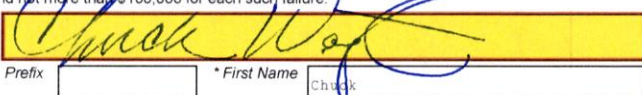
FORM APPROVED COUNTY COUNSEL
BY Ryan D. Yabko DATE 4/16/24

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DISCLOSURE OF LOBBYING ACTIVITIES


Complete this form to disclose lobbying activities pursuant to 31 U.S.C.1352

OMB Number: 4040-0013
Expiration Date: 02/28/2025

1. * Type of Federal Action: <input type="checkbox"/> a. contract <input checked="" type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance	2. * Status of Federal Action: <input checked="" type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award	3. * Report Type: <input checked="" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change
4. Name and Address of Reporting Entity: <input checked="" type="checkbox"/> Prime <input type="checkbox"/> SubAwardee * Name: <input type="text" value="County Of Riverside"/> * Street 1: <input type="text" value="3960 Orange Street"/> Street 2: <input type="text"/> * City: <input type="text" value="Riverside"/> State: <input type="text" value="CA: California"/> Zip: <input type="text" value="92501"/> Congressional District, if known: <input type="text"/>		
5. If Reporting Entity in No.4 is Subawardee, Enter Name and Address of Prime: <div style="border: 1px solid black; height: 100px;"></div>		
6. * Federal Department/Agency: <input type="text" value="DOJ/ Office of Juvenile Justice and Delinquency Prevention (OJJDP)"/>	7. * Federal Program Name/Description: <input type="text" value="OJJDP FY24 Strengthening ICAC Technological Investigative Capacity"/> CFDA Number, if applicable: <input type="text"/>	
8. Federal Action Number, if known: <input type="text"/>	9. Award Amount, if known: \$ <input type="text"/>	
10. a. Name and Address of Lobbying Registrant: Prefix: <input type="text"/> * First Name: <input type="text" value="NONE"/> Middle Name: <input type="text"/> * Last Name: <input type="text" value="NONE"/> Suffix: <input type="text"/> * Street 1: <input type="text"/> Street 2: <input type="text"/> * City: <input type="text"/> State: <input type="text"/> Zip: <input type="text"/>		
b. Individual Performing Services (including address if different from No. 10a) Prefix: <input type="text"/> * First Name: <input type="text" value="NONE"/> Middle Name: <input type="text"/> * Last Name: <input type="text" value="NONE"/> Suffix: <input type="text"/> * Street 1: <input type="text"/> Street 2: <input type="text"/> * City: <input type="text"/> State: <input type="text"/> Zip: <input type="text"/>		
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.		
* Signature: 		
* Name: Prefix: <input type="text"/> * First Name: <input type="text" value="Chuck"/> Middle Name: <input type="text"/> * Last Name: <input type="text" value="Washington"/> Suffix: <input type="text"/>		
Title: <input type="text" value="Chair, Riverside County Board Of Supervisors"/> Telephone No.: <input type="text" value="951-955-1030"/> Date: <input type="text" value="4/30/2024"/>		

FORM APPROVED COUNTY COUNSEL
 BY:  RYAN D. YABKO
 DATE: 4/16/24

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Authorized for Local Reproduction
 6/2008 OMB LLL (Rev. 7-97)
ATTEST:
KIMBERLY A. RECTOR, Clerk
 By  **DEPUTY**

Financial Management and System of Internal Controls Questionnaire (including Applicant Disclosure of High Risk Status)

Beginning in FY 2024, every OJP applicant (other than an individual applying in his or her personal capacity) is required to complete the web-based OJP Financial Management and System of Internal Controls Questionnaire form in JustGrants¹. Following are screen images of the JustGrants instructions and questions to familiarize users with the web-based form.

1. Background

Financial Management and System of Internal Controls (FI-36) NEW

1. Background 2. Audit Information 3. Auditor's Opinion 4. Accounting System 5. Property Standards and Procurement Standards 6. Travel Policy 7. Subrecipient Management and Monitoring 8. Designation as High Risk by Other Federal Agencies 9. Certification on Behalf of the Applicant Entity

Background

Financial Capability Questionnaire

Recipients' financial management systems and internal controls must meet certain requirements, including those set out in the "Part 200 Uniform Requirements" (2 C.F.R. Part 200).

Including as a minimum, the financial management system of each OJP award recipient must provide for the following:

- (1) Identification, in its accounts, of all Federal awards received and expended and the Federal programs under which they were received. Federal program and Federal award identification must include, as applicable, the CFDA title and number, Federal award identification number and year, and the name of the Federal agency.
- (2) Accurate, current, and complete disclosure of the financial results of each Federal award or program.
- (3) Records that identify adequately the source and application of funds for Federally funded activities. These records must contain information pertaining to Federal awards, authorizations, obligations, unobligated balances, assets, expenditures, income, and interest, and be supported by source documentation.
- (4) Effective control over, and accountability for, all funds, property, and other assets. The recipient must adequately safeguard all assets and assure that they are used solely for authorized purposes.
- (5) Comparison of expenditures with budget amounts for each Federal award.
- (6) Written procedures to document the receipt and disbursement of Federal funds including procedures to minimize the time elapsing between the transfer of funds from the United States Treasury and the disbursement by the OJP recipient.
- (7) Written procedures for determining the allowability of costs in accordance with both the terms and conditions of the Federal award and the cost principles to apply to the Federal award.
- (8) Other important requirements related to retention requirements for records, use of open and machine-readable formats in records, and certain Federal rights of access to award-related records and recipient personnel.

Unique Entity Identifier (UEI) Number *

Value cannot be blank

Is the applicant entity a nonprofit organization (including a nonprofit institution of higher education) as described in 26 U.S.C. 501(c)(3) and exempt from taxation under 26 U.S.C. 501(a)? *

Select...
Select
Yes
No

¹ For a limited number of solicitations, applicants will be instructed in the solicitation to attach a completed PDF form for the Financial Management and System of Internal Controls Questionnaire, instead of completing the web-based form. Those applicants should download, complete, and submit the **OJP Financial Management and System of Internal Controls Questionnaire—ARCHIVED**, located at <https://www.ojp.gov/funding/apply/forms>.

Financial Management and System of Internal Controls Questionnaire (including Applicant Disclosure of High Risk Status)

If **Yes** to nonprofit question, then:

2. Audit Information

Financial Management and System of Internal Controls (FI-3B) NEW

1. Background **2. Audit Information** 3. Auditor's Opinion 4. Accounting System 5. Property Standards and Procurement Standards 6. Travel Policy 7. Subrecipient Management and Monitoring 8. Designation as High Risk by Other Federal Agencies 9. Certification on Behalf of the Applicant Entity

Audit Information

Does the applicant nonprofit organization maintain offshore accounts for the purpose of avoiding paying the tax described in 26 U.S.C. 511(a)? *

Select
Yes
No

Value cannot be blank

If the answer to the question below is "Yes", refer to "Additional Attachments" under "What An Application Should Include" in the OJP solicitation (or application guidance) under which the applicant is submitting its application. If the solicitation/guidance describes the "Disclosure of Process related to Executive Compensation," the applicant nonprofit organization must provide -- as an attachment to its application -- a disclosure that satisfies the minimum requirements as described by OJP.

With respect to the most recent year in which the applicant nonprofit organization was required to file a tax return, does the applicant nonprofit organization believe (or assert) that it satisfies the requirements of 26 C.F.R. 53.4958-6 (which relate to the reasonableness of compensation of certain individuals)? *

Select

Value cannot be blank

For purposes of this questionnaire, an "audit" is conducted by an independent, external auditor using generally accepted auditing standards (GAAS) or Generally Governmental Auditing Standards (GAGAS), and results in an audit report with an opinion.

Has the applicant entity undergone any of the following types of audit(s)? Please check all that apply

Select All

"Single Audit" under OMB A-133 or Subpart F of 2 C.F.R. Part 200

Financial Statement Audit

Defense Contract Agency Audit (DCAA)

Other Audit and Agency

None

Most Recent Audit Report Issued *

Select
Within the last 12 months
Within the last 2 years
Over 2 years ago
N/A

Name of Audit Agency/Firm *

Financial Management and System of Internal Controls Questionnaire (including Applicant Disclosure of High Risk Status)

If **No** to nonprofit question, then:

Audit Information

Financial Management and System of Internal Controls (FI-36) NEW

1. Background
 2. Audit Information
 3. Auditor's Opinion
 4. Accounting System
 5. Property Standards and Procurement Standards
 6. Travel Policy
 7. Subrecipient Management and Monitoring
 8. Designation as High Risk by Other Federal Agencies

Audit Information

For purposes of this questionnaire, an "audit" is conducted by an independent, external auditor using generally accepted auditing standards (GAAS) or Generally Governmental Auditing Standards (GAGAS), and results in an audit report with an opinion.

Has the applicant entity undergone any of the following types of audit(s)? Please check all that apply.

Select All

"Single Audit" under OMB A-133 or Subpart F of 2 C.F.R. Part 200
 Financial Statement Audit
 Defense Contract Agency Audit (DCAA)
 Other Audit and Agency
 None

Most Recent Audit Report Issued: *

Select..

Name of Audit Agency/Firm: *

Select..

Select

Within the last 12 months

Within the last 2 years

Over 2 years ago

N/A

3. Auditor's Opinion

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1. Background ✓ 2. Audit Information **3. Auditor's Opinion** 4. Accounting System 5. Property Standards and Procurement Standards 6. Travel Policy 7. Subrecipient Management and Monitoring

Auditor's Opinion

On the most recent audit, what was the auditor's opinion? *

Select... ▼

Enter the number of findings (if none, enter "0"): *

Enter the dollar amount of questioned costs (if none, enter "0"): *

Were material weaknesses noted in the report or opinion? *

Select... ▼

Select... ▼

Select

Unqualified Opinion

Qualified Opinion

Disclaimer, Going Concern, or Adverse Opinions

N/A. No audits as described above

Select... ▼

Select

Yes

No

4. Accounting System

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1. Background ✓ 2. Audit Information ✓ 3. Auditor's Opinion **4. Accounting System** 5. Property, Standards and Procurement Standards 6. Travel Policy 7. Subrecipient Management and Monitoring 8. Designation as High Risk by Other Federal Agencies 9. Certification on Behalf of the Applicant Entity

Accounting System

Which of the following best describes the applicant entity's accounting system? *

Manual

Does the applicant entity's accounting system have the capability to identify the receipt and expenditure of award funds separately for each Federal award? *

No

Does the applicant entity's accounting system have the capability to record expenditures for each Federal award by the budget cost categories shown in the approved budget? *

Yes

Does the applicant entity's accounting system have the capability to record cost sharing ("match") separately for each Federal award, and maintain documentation to support recorded match or cost share? *

No

Does the applicant entity's accounting system have the capability to accurately track employees actual time spent performing work for each federal award, and to accurately allocate charges for employee salaries and wages for each federal award, and maintain records to support the actual time spent and specific allocation of charges associated with each applicant employee? *

No

Does the applicant entity's accounting system include budgetary controls to preclude the applicant entity from incurring obligations or costs that exceed the amount of funds available under a federal award (the total amount of the award, as well as the amount available in each budget cost category)? *

Yes

Is applicant entity familiar with the "cost principles" that apply to recent and future federal awards, including the general and specific principles set out in 2 C.F.R Part 200? *

Yes

Select...

Select

Manual

Automated

Combination of manual and automated

Select...

Select

Yes

No

Not Sure

5. Property Standards and Procurement Standards

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1 Background ✓ 2 Audit Information ✓ 3 Auditor's Opinion ✓ 4 Accounting System **5. Property Standards and Procurement Standards** 6 Travel Policy 7 Subrecipient Management and Monitoring 8 Designation as High Risk by Other Federal Agencies 9 Certification on Behalf of the Applicant Entity

Property Standards and Procurement Standards

Does the applicant entity's property management system(s) maintain the following information on property purchased with federal award fund (1) a description of the property; (2) an identification number; (3) the source of funding for the property, including the award number; (4) who holds title; (5) acquisition date; (6) acquisition cost; (7) federal share of the acquisition cost; (8) location and condition of the property; (9) ultimate disposition information? *

Select

Does the applicant entity maintain written policies and procedures for procurement transactions that – (1) are designed to avoid unnecessary or duplicative purchases; (2) provide for analysis of lease versus purchase alternatives; (3) set out a process for soliciting goods and services; and (4) include standards of conduct that address conflicts of interest? *

Select

Are the applicant entity's procurement policies and procedures designed to ensure that procurements are conducted in a manner that provides full and open competition to the extent practicable, and to avoid practices that restrict competition? *

Select

Do the applicant entity's procurement policies and procedures require documentation of the history of a procurement, including the rationale for the method procurement, selection of contract type, selection or rejection of contractors, and basis for the contract price? *

Select

Does the applicant entity have written policies and procedures designed to prevent the applicant entity from entering into a procurement contract under a federal award with any entity/individual that is suspended/debarred from such contracts, including provisions for checking the "Excluded Parties List" system (www.sam.gov) for suspended/debarred sub-grantees and contractors, prior to award? *

Select

Select
Select
Yes
No
Not Sure

6. Travel Policy

Financial Management and System of Internal Controls (FI-36) NEW

- ✓ 1. Background
- ✓ 2. Audit Information
- ✓ 3. Auditor's Opinion
- ✓ 4. Accounting System
- ✓ 5. Property Standards and Procurement Standards

Travel Policy

Does the applicant entity maintain a standard travel policy? *

Select. ▾

Select

Yes

No

Select... ▾

Does the applicant entity adhere to the Federal Travel Regulation (FTR)? *

Select... ▾

7. Subrecipient Management and Monitoring

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1 Background ✓ 2 Audit Information ✓ 3 Auditor's Opinion ✓ 4 Accounting System ✓ 5 Property Standards and Procurement Standards ✓ 6 Travel Policy **7. Subrecipient Management and Monitoring** 8 Designation as High Risk by Other Federal Agencies 9 Certification on Behalf of the Applicant Entity

Subrecipient Management and Monitoring

Does the applicant entity have written policies, procedures, and/or guidance designed to ensure that any subawards made by the applicant entity under a federal award -- (1) clearly document applicable federal requirements, (2) are appropriately monitored by the applicant, and (3) comply with the requirements in 2 CFR Part 200 (see 2 CFR 200.331)?*

Select... ▾

Is the applicant entity aware of the differences between subawards under federal awards and procurement contracts under federal awards, including the different roles and responsibilities associated with each?*

Select... ▾

Does the applicant entity have written policies and procedures designed to prevent the applicant entity from making a subaward under a federal award to any entity or individual is suspended or debarred from such subawards?*

Select... ▾

Select... ▾

Select

Yes

No

Not Sure

N/A - Applicant does not make subawards under any OJP awards

8. Designation as High Risk by Other Federal Agencies

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1. Background ✓ 2. Audit Information ✓ 3. Auditor's Opinion ✓ 4. Accounting System ✓ 5. Property Standards and Procurement Standards ✓ 6. Travel Policy ✓ 7. Subrecipient Management and Monitoring **8. Designation as High Risk by Other Federal Agencies**

Designation as High Risk by Other Federal Agencies

Is the applicant entity designated "high risk" by a federal grant-making agency outside of DOJ? *

▼

- Select ..
- Yes
- No
- Not Sure

Financial Management and System of Internal Controls Questionnaire (including Applicant Disclosure of High Risk Status)

If **yes** to “high risk” designation, then:

8. Designation as High Risk by Other Federal Agencies

Financial Management and System of Internal Controls (FI-36) NEW

✓ 1. Background ✓ 2. Audit Information ✓ 3. Auditor's Opinion ✓ 4. Accounting System ✓ 5. Property Standards and Procurement Standards ✓ 6. Travel Policy ✓ 7. Subrecipient Management and Monitoring **8. Designation as High Risk by Other Federal Agencies**

Designation as High Risk by Other Federal Agencies
Is the applicant entity designated "high risk" by a federal grant-making agency outside of DOJ?*

Name(s) of the federal awarding agency: *

Date(s) the agency notified the applicant entity of the "high risk" designation: *

Name: *

Phone: *

Email: *

Reason for "high risk" status as set out by the federal agency: *

9. Certification on Behalf of the Applicant Entity

Financial Management and System of Internal Controls (FI-36) **NEW**

- ✓ 1. Background
- ✓ 2. Audit Information
- ✓ 3. Auditor's Opinion
- ✓ 4. Accounting System
- ✓ 5. Property Standards and Procurement Standards
- ✓ 6. Travel Policy
- ✓ 7. Subrecipient Management and Monitoring
- ✓ 8. Designation Agencies

Certification on Behalf of the Applicant Entity

This certification must be made by the chief executive, executive director, chief financial officer, designated authorized representative ("AOR"), or other official with the requisite knowledge and authority.

On behalf of the applicant entity, I certify to the U.S. Department of Justice that the information provided above is complete and correct to the best of my knowledge. I have the requisite authority to make this certification on behalf of the applicant entity.

Name *

Date *

Title *

Phone *

The Name and Title fields should reflect the person who provided the data to complete this form electronically.

- Select
- Executive Director
- Chief Financial Officer
- Chairman
- Other

FORM APPROVED COUNTY COUNSEL

BY RYAN D. YABKO 4/16/24
DATE