Before the Board of Supervisors
County of Placer, State of California

In the matter of

Resol. No. 2015-178

A Resolution authorizing application to the California Board of State and Community Corrections 2015 Jail Construction Financing Program, SB863, in the amount of $40 million, to provide funding to assist with the construction of a 168-bed medium security facility and associated educational, vocational, behavioral, and additional mental health treatment space

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 18, 2015 by the following vote on roll call:

Ayes DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes NONE

Absent NONE

Signed and approved by me after its passage

Chair, Board of Supervisors

Attest.

Clerk of said Board

BE IT RESOLVED by the Board of supervisors of the County of Placer, State of California, that this Board hereby authorizes the Sheriff's Office to submit an application to the California Board of State and Community Corrections 2015 Jail Construction Financing Program, SB863, in the amount $40 million, to provide funding to assist with

the construction of a 168-bed medium security facility and associated educational, vocational, behavioral, and additional mental health treatment space at the South Placer Jail (SPJ), located at the Bill Santucci Justice Center, a County owned parcel in Roseville, CA.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby:

A Authorize the Chairman to sign said application and submit for funding;

B. Appoints Rob Unholz, Capital Improvements Program Manager, as the County Construction Administrator; Valerie Bayne, Administrative Services Manager, as the Project Financial Officer

C Assures that the County will adhere to state requirements and terms of the agreements between the County, The California Department of Corrections and The Board of State and Community Corrections and the State Public Works Board

D. Assures that the County has appropriated, or will appropriate after conditional project award but before State/County funding agreements, the amount of match identified by the County on the funding proposal form submitted to the Board of State and Community Corrections, identifying the source of cash match and when appropriated, and assurance that state and cash matching funds do not supplant (replace) funds otherwise dedicated or appropriated for construction activities

E Assures that the County will fully and safely staff and operate the facility that is being constructed (consistent with title 15, California Code of Regulations) within ninety (90) days after project completion; and

F Assures that the county has project site control through fee simple ownership of the site and assure undisturbed use and possession of the site, and will not dispose of, modify the use of facility subject to construction, or lease the facility for operations to other entities, without permission and instructions from the BSCC