

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

In the matter of: Resolution authorizing the Director of Facilities Management, or designee, to execute a Ground Lease, an Easement Agreement for Grant of Access, Utilities and Repairs, a Right of Entry and a Facility Sublease with the Board of State and Community Corrections of the State of California to provide a funding mechanism for development and construction of the SB863 Mental Health Facility project at the South Placer Jail.

Resolution No.: 2021-305

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 14, 2021, by the following vote:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, on August 18, 2015, the County Board of Supervisors adopted Resolution 2015-178 authorizing the Sheriff's Office to submit an application to the Board of State and Community Corrections (BSCC) Jail Construction Financing Program under Senate Bill 863 (SB863) applying for \$40 million in funding for the construction of the Mental Health Facility at the South Placer Jail.

WHEREAS, the County has been conditionally awarded \$9.5 million in funding through the SB863 program with the County obligated to provide a 10% match in funds.

WHEREAS, in furtherance of the SB863 Project, the County and State Public Works Board (PW Board) entered into a Project Delivery and Construction Agreement (PDCA) dated May 26, 2017, for funding and development of the SB863 Project.

WHEREAS, the funding mechanism of the SB863 Project be state lease revenue bond financing secured through certain site-control agreements.

WHEREAS, the County confirms it has fee simple ownership and right of access to the SB863 Project site (SB863 Site) sufficient to assure undisturbed use and possession of the site and will not dispose of, modify the use of or change the terms of the real property title, or other interest in the Site or lease the facility for operation to other entities without permission from the BSCC.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, authorizes the Director of Facilities Management, or designee, to enter into a Ground Lease with the BSCC for the SB863 Project and take all further actions necessary to implement the terms of the Ground Lease with its boundaries as depicted on Exhibit A.

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the Director of Facilities Management, or designee, to grant to the BSCC an Easement Agreement for Grant of Access, Utilities, and Repairs for the SB863 Project and take all further actions necessary to implement the terms of the Easement Agreement with said easements depicted on Exhibit A.

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the Director of Facilities Management, or designee, to enter into a Right of Entry with BSCC authorizing the County to enter the SB863 Site for construction and operation of the SB863 Project upon the Project's completion until the PDCA terminates.

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the Director of Facilities Management, or designee, to enter into a Facility Sublease with the BSCC where the County will sublease the SB863 Site from the BSCC. The Board of Supervisors further authorizes the Director of Facilities Management, or designee to take all further actions necessary to implement the terms of the Facility Sublease.

Exhibit A – SB863 Project Site Map

EXHIBIT A

SB863 PROJECT SITE MAP

