



RESOLUTION NO. _____
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**RESOLUTION TO SUPPORT THE APPLICATION FOR STATE FUNDING
FOR THE PLACERVILLE JAIL EXPANSION UNDER THE PUBLIC SAFETY
AND OFFENDER REHABILITATION SERVICES ACT OF 2007 (AB 900)**

WHEREAS, the County of El Dorado desires to expand the Jail Facility at Placerville to meet the needs of the community; and

WHEREAS, up to \$1.2 billion dollars total is authorized by legislation, under the Public Safety and Offender Rehabilitation Services Act of 2007, for county jail construction; and

WHEREAS, up to \$750 million dollars in Phase 1 jail construction funding is conditionally available for the construction or expansion of County Jails; and

WHEREAS, the State of California, through the California Department of Corrections and Rehabilitation, Corrections Standards Authority, has issued a Request for Proposals relating to the Construction or Expansion of County Jails; and

WHEREAS, the purpose of the Request for Proposals is to distribute funding from the first phase of the Public Safety and Offender Rehabilitation Services Act of 2007; and

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors hereby:

1. Approves the filing of a proposal, under the REQUEST FOR PROPOSALS, for funding associated with the expansion of the Placerville Jail Facility.
2. Authorizes Jeff Neves, Sheriff, to sign the Applicant's Agreement and submit the proposal for funding.
3. Designates George Sanders, Interim Director of General Services, as the County Construction Administrator.
4. Designates Laura Gill, Chief Administrative Officer, as the Project Financial Officer.
5. Designates Fred Kollar, Undersheriff, as Project Contact Person.

BE IT FURTHER RESOLVED THAT the County of El Dorado provides the following assurances:

1. The County will adhere to state requirements and terms of the agreements between the County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority and the State Public Works Board in the expenditure of state funds and county match funds.
2. 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 Corrections Standards Authority: identifies the source of cash match and when appropriated, assures that state and cash matching funds do not supplant (replace) funds otherwise dedicated or appropriated for construction activities.
3. 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.
4. The County has project site control through either fee simple ownership of the site and right of access to the project sufficient to assure undisturbed use and possession of the site and will not dispose of, modify the use of, or change terms of the real property title, or other interest in the site of facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Corrections Standards Authority.
5. Attestation to \$ 1,050,000 as the site current fair market land value for the proposed new or expanded jail facility. The actual on-site land value to be supported by an independent appraisal to be required as a pre-agreement condition.

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RESOLUTION TO SUPPORT THE APPLICATION FOR STATE
FUNDING FOR THE PLACERVILLE JAIL EXPANSION UNDER THE PUBLIC
SAFETY AND OFFENDER REHABILITATION SERVICES ACT OF 2007 (AB 900)

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 2008, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____