



**RESOLUTION NO.**  
**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**  
**RESOLUTION UPDATING AUTHORITY AND ASSIGNMENTS**  
**FOR THE SB 844 PLACERVILLE JAIL EXPANSION PROJECT**  
**FUNDING AGREEMENT**

**WHEREAS**, in January of 2017 El Dorado County completed a Needs Assessment for the Jail Facilities in Placerville and South Lake Tahoe; and

**WHEREAS**, the needs assessment verifies the need for the expansion of the 303-bed Jail Facility in Placerville, for the purposes of providing improved female, medical, and mental health housing; programming space; office and operational space; processional visiting space; and recreational yards; and

**WHEREAS**, the Board of State and Community Corrections (BSCC) on December 30, 2016, issued a Request for Proposals for Senate Bill 844, Adult Local Criminal Justice Facilities Construction;

**WHEREAS**, the BSCC awarded the County up to \$25,000,000 of SB 844 Adult Local Criminal Justice Facilities Construction Financing Program funding;

**WHEREAS**, the Board of Supervisors approved Resolution 033-2017, authorizing and appointing various County officials to sign funding documents and carry out roles under the BSCC funding program, and making assurances required by BSCC; and

**WHEREAS**, the Board wishes to update the delegated authority for the SB 844 Placerville Jail Expansion project;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado hereby updates the project appointments and delegated authority granted in Resolution No. 033-2017 as follows:

**Project Appointments:**

Construction Administrator – Facilities Division Manager or successor  
Project Financial Officer – Agency Chief Fiscal Officer or successor  
Project Contact Person – Assistant Chief Administrative Officer or successor

**Delegated Authority:**

The Assistant Chief Administrative Officer or successor is hereby authorized to sign any documents required by the BSCC needed to secure funding under SB 844, including but not limited to the funding agreement and any amendments thereof. All appointed project officials, above, are hereby authorized to sign any financial and progress reports and certifications and attestations related to financial and progress reports.

Resolution \_\_\_\_\_  
Page 2 of 2

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 \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors