

COPY

Resolution No. 2006-01

RESOLUTION OF THE FOUTS SPRINGS BOARD OF DIRECTORS AUTHORIZING THE CHIEF PROBATION OFFICER OF SOLANO COUNTY OR HIS/HER DESIGNEE TO SIGN AGREEMENTS FOR BED SPACE ON BEHALF OF THE BOARD.

Whereas, the counties of Solano and Colusa have established a detention facility known as Fouts Springs Youth Facility for wards of the juvenile court; and

Whereas, pursuant to Solano County Board of Supervisors Resolution Number 97-187 and Colusa County Board of Supervisors Resolution Number 97-57 authorizing the Fouts Springs Board of Directors, in its administrative capacity, to sign agreements with non-owner counties for bed space; and

Whereas, pursuant to the Joint Powers Agreement between Solano and Colusa Counties, the Board of Directors of Fouts Springs Youth Facility has delegated the Administering Authority to the County of Solano, to make necessary rules and regulations for its maintenance, operation, upkeep and safekeeping and to all things necessary and incidental thereto; and

Whereas, the Solano County Director of Probation, serving as the Chief Probation Officer, has been delegated the responsibility of administering Fouts Springs Youth Facility by the Solano County Board of Supervisors, and

Now, Therefore, be it resolved and ordered by the Fouts Springs Board of Directors that the Chief Probation Officer of Solano County or his/her designee, has the authority to sign agreements with non-owner counties for bed space at a rate set by the Board.

I, MICHAEL REAGAN, Vice-Chairman of the Fouts Springs Board of Directors, Counties of Solano and Colusa, State of California, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Fouts Springs Board of Directors at a Regular Meeting held on August 31, 2006, on a Motion of Director Vasquez, seconded by Director Evans, by the following vote:

AYES:	DIRECTORS	<u>Reagan, Evans, Vasquez</u>
NOES:	DIRECTORS	<u>None</u>
ABSTAINED:	DIRECTORS	<u>None</u>
ABSENT:	DIRECTORS	<u>Womble</u>

WITNESS by hand of said Board on this 31st day of August, 2006.

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**EL DORADO COUNTY
PROBATION DEPT.**

MICHAEL REAGAN, Vice-Chairman
Fouts Springs Board of Directors

Michael Reagan