



RESOLUTION NO. _____

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO AUTHORIZING
ASSURANCE OF FUNDING CONCERNING THE SB 844 FUNDING RELATED TO THE
PLACERVILLE JAIL EXPANSION PROJECT**

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; professional 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, with application proposals due to the BSCC by February 28, 2017; and

WHEREAS, the construction funding program requires a Resolution adopted by the Board of Supervisors ensuring County funding; and

WHEREAS, the County of El Dorado Board of Supervisors approves the contract award for the Adult Local Criminal Justice Facilities Construction (SB 844) Project to Roebbelen Contracting, Inc. for the low bid amount of \$35,394,462 base bid, plus \$69,231 in added alternates, plus \$1,911,872 in contingency, for a total bid amount of \$37,375,565; and

WHEREAS, the County of El Dorado Board of Supervisors authorizes the Purchasing Agent to execute the contract with Roebbelen Contracting, Inc., contingent upon contract award approval by the State Public Works Board/Department of Finance.

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

1. The County hereby assures that (i) it has authorized an adequate amount of cash contribution, as indicated in Exhibit "A" attached hereto, identified by the County on the Cash Match Review Form for SB 844 submitted to the State, and (ii) the funding is compatible with the State's lease revenue bond financing.

2. Lawfully Available Funds: The County cash contribution funds have been derived exclusively from lawfully available funds of El Dorado County.

3. County Cash Contribution Funds Are Legal and Authorized: The payment of the county cash contribution funds for the proposed adult local criminal justice facility project (i) is within the power,

legal right, and authority of the County; (ii) is legal and will not conflict with or constitute on the part of the County a material violation of, a material breach of, a material default under, or result in the creation or imposition of any lien, charge, restriction, or encumbrance upon any property of the County under the provisions of any charter instrument, bylaw, indenture, mortgage, deed of trust, pledge, note, lease, loan, installment sale agreement, contract, or other material agreement or instrument to which the County is a party or by which the County or its properties or funds are otherwise subject or bound, decree, or demand of any court or governmental agency or body having jurisdiction over the County or any of its activities, properties or funds; and (iii) have been duly authorized by all necessary and appropriate action on the part of the governing body of the County.

4. No Prior Pledge: The county cash contribution funds and the Project are not and will not be mortgaged, pledged, or hypothecated by the County in any manner or for any purpose and have not been and will not be the subject of a grant of a security interest by the County. In addition, the county cash contribution funds, and the Project are not and will not be mortgaged, pledged, or hypothecated for the benefit of the County or its creditors in any manner or for any purpose and have not been and will not be the subject of a grant of a security interest in favor of the County or its creditors. The County shall not in any manner impair, impede or challenge the security, rights and benefits of the owners of any lease-revenue bonds sold by the State Public Works Board for the Project (the "Bonds") or the trustee for the Bonds.

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

EXHIBIT "A"
County Cash Match - SB 844

Total Project Cost: \$41,139,024

State Funding: \$25,000,000

County Cash Match: \$15,634,680

County Cash Match Funding Sources: County General Fund