

## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

#### RESOLUTION LANGUAGE FOR SB 81, CONSTRUCTION GRANT- JUVENILE DETENTION FACILITY

WHEREAS, in October 2013 a Facilities Capital Improvement Plan was received by the El Dorado County Board of Supervisors which indicated the Placerville Juvenile Hall to be a near end of life facility; and

WHEREAS, in November 2014 El Dorado County received a completed Needs Assessment for a Juvenile Detention Facility in Placerville, prepared by Vanir Construction Management, Inc.; and

WHEREAS, the Needs Assessment verifies the need for the replacement of the existing 40-bed Juvenile Hall in Placerville, built in 1971; and

WHEREAS, the Board of State and Community Corrections (BSCC) on September 12, 2014, issued a Request for Proposals for Senate Bill 81, Round Two Local Youthful Offender Rehabilitative Facility Construction Funding Program, with application proposals due to the BSCC by December 19, 2014; and

WHEREAS, the construction funding program requires that application proposal packets include a Resolution adopted by the Board of Supervisors;

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

1. Appoints Russ Fackrell, Chief Administrative Office (CAO) Facilities Manager, as the County Construction Administrator; Laura Schwartz, CAO Chief Budget Officer, as the Project Financial Officer, and Brent Collins, CAO Principal Administrative Analyst, as the Project Contact person.
2. Authorizes the Chief Administrative Officer to sign the applicant's Agreement and submit the proposal for funding for a maximum construction award of \$9.6 million.
3. Assures that the county will adhere to state requirements and terms of the agreements between the county, the BSCC, and the State Public Works Board (SPWB) in the expenditure of state funds and county match funds.
4. Assures that 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 BSCC.
5. Identifies the source of cash match when appropriated as general fund in the sum of \$10,125,249, and assures that state and cash matching funds do not replace funds otherwise dedicated or appropriated for construction of a new Placerville Juvenile Hall.
6. Assures that the county will fully and safely staff and operate the facility that is being constructed (consistent with Title 15, California Code of Regulations, Chapter 1, Subsection 5) within 90 days after project completion.

7. Assures that the County will have project site control through either fee simple ownership of the site or comparable long-term possession 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 the 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 BSCC, for so long as the SPWB lease-revenue bonds secured by the financed project remain outstanding.
  
8. Attests to \$555,000 as the site acquisition land cost or current fair market land value for the proposed new facility.

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:  
 James S. Mitrisin  
 Clerk of the Board of Supervisors

Ayes:  
 Noes:  
 Absent:

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

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