



RESOLUTION NO. 231-2014,
AMENDMENT I

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

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

WHEREAS, the Board of Supervisors of the County of El Dorado hereby acknowledged the Board of State and Community Corrections (BSCC) approval of a scope change from the original proposal of a 40 bed facility to a 20 bed facility; and

WHEREAS, the Board of Supervisors of the County of El Dorado have agreed to amend Sections 1, 5, & 8 of original resolution #231-2014; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of El Dorado hereby takes the following actions to amend, for the first time, Resolution #231-2014 :

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 Russ Fackrell, Chief Administrative Office (CAO) Facilities Manager, as the Project Contact person.
5. Identifies the source of cash match when appropriated as general fund at a minimum sum of \$480,000 and assures that state and cash matching funds do not replace funds otherwise dedicated or appropriated for construction of a new Placerville Juvenile Hall.
8. Attests to \$530, 000 as the estimated site current fair market land value for the proposed new facility site at County owed land located at 300 Fair Lane, Placerville CA 95667.

Except as herein amended, all other parts and sections of that Resolution #231-2014 shall remain unchanged and in full force and effect.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the the 28th day of June, 2016, by the following vote of said Board:

Attest: Ayes:
James S. Mitrisin Noes:
Clerk of the Board of Supervisors Absent:

By: _____
Deputy Clerk

_____ Chair, Board of Supervisors