



RESOLUTION NO. 231-2014,
AMENDMENT II

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 have agreed to add Section 9 to the original resolution #231-2014 passed and adopted December 2, 2014 and Amendment I passed and adopted June 28, 2016; 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 second time, Resolution #231-2014 :

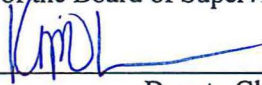
9. In addition to the \$480,000 cash match identified in Section 5, identifies additional general fund cash contribution, when appropriated, of \$720,000, for a total County cost of \$1.2 million, and assures that state and county cash matching funds do not replace funds otherwise dedicated or appropriated for construction of a new Placerville Juvenile Hall.

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 6th day of December, 2016, by the following vote of said Board:

Attest:
James S. Mitrising
Clerk of the Board of Supervisors

Ayes: Frentzen, Ranalli, Mikulaco, Veerkamp, Novasel
Noes: None
Absent: None

By:  _____
Deputy Clerk

 _____
Chair, Board of Supervisors
Ron Mikulaco