



**RESOLUTION NO.  
231-2014  
Amendment III**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

WHEREAS, on December 2, 2014, the Board of Supervisors of the County of El Dorado, on December 2, 2014, adopted Resolution No. 231-2014 authorizing the Chief Administrative Officer to submit an application for construction of a new Placerville Juvenile Hall Facility (“Project”) under the Local Youthful Offender Rehabilitative Facility Construction Financing Program (SB 81) for state funding in the amount of \$9.6 million, and made other necessary and appropriate findings and declarations supporting the SB 81 application;

WHEREAS, on April 9, 2015, the County was notified that the State has issued a conditional award of \$9.6 million for the Project;

WHEREAS, on June 28, 2016, the Board adopted Amendment I to Resolution No. 231-2014 reducing the scope of the project from a 40-bed facility to a 20-bed facility, identifying the site selected, and providing a commitment of County funds;

WHEREAS, on December 6, 2016, the Board adopted Amendment II to Resolution No. 231-2014 to add Section 9 identifying additional general fund cash contribution to the Project;

WHEREAS, the total updated Project cost estimate at establishment is \$11,159,340;

WHEREAS, the County will provide a Cash Match totaling \$963,000 and In-Kind Match totaling \$140,000, and Other County costs totaling \$456,340 for a total of \$1,559,340; and

WHEREAS, the County is amending Resolution No. 231-2014 for the third time to amend Section 9 to reflect the total County Cash Match, In-Kind Match, and Other County costs, and to add Section 10.

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 third time, Resolution #231-2014 as follows;

9. In addition to the \$480,000 cash match identified in Section 5, identifies additional In-Kind match totaling \$140,000 and general fund cash contribution, when appropriated, of up to \$483,000, and other general fund County Costs of \$456,340 for a total County Cash Match, In-Kind Match and Other County Costs of up to \$1,559,340, 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.

10. That the funds identified in Section 9 designated from FY17, FY18, FY19, and FY20 County General Fund will be encumbered for the sole use of the SB81 Juvenile Hall Project charged to project code #150404.

Except as herein amended, all other parts and sections of 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 \_\_\_\_ day of \_\_\_\_\_, 2017, 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