



RESOLUTION NO.
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING SUBMISSION OF A PROPOSAL FOR 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 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, Deputy Chief Administrative Officer, as the Project Financial Officer, and Charles Harrell, CAO Capital Programs Manager, as the Project Contact person.
2. Approves the forms of the project documents deemed necessary, as identified by the State Public Works Board (SPWB) to the BSCC, to effectuate the financing authorized by the legislation.
3. Authorizes the Chief Administrative Officer to sign the applicant's agreement and submit the proposal for funding under SB844, and including any amendments thereof, on behalf of the County.
4. Assures that the County will adhere to state requirements and terms of the agreements between the County, the BSCC, and the SPWB in the expenditure of state funds and County match funds.
5. Assures that the County has appropriated, or will appropriate after conditional project award but before state/county funding agreements, the amount of matching funds (either cash or in-kind) identified by the County on the funding Proposal Form submitted to the BSCC. The County will identify the source of matching funds when appropriated and assures that the identified matching funds will be compatible with the State's lease revenue bond financing.
6. Assures that the County will fully and safely staff and operate the Project consistent with Title 15, California Code of Regulations, Chapter 1, Subchapter 6 section 1756(j)(5) within 90 days after project completion.

7. Assures that at the time of proposal or not later than 90 days following BSCC’s notice of Intent to Award: a) the County has project site control through fee simple ownership of the site and right of access to the project sufficient to assure undisturbed use and possession of the site; and b) the County 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 \$120,344 as the current fair market land value for the proposed expansion of the 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