

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Adopt a Resolution:

- a. Authorizing the expenditure of \$4,032,778 from the Capital Projects Fund 404, Unit 8174 Appropriation Unit RMA015, as matching funds for the conditional AB 900 Phase II award of \$36,295,000 from the State of California for the Jail Expansion project; and
- b. Authorizing and directing the CAO, RMA Director and the Sheriff to take such other and further actions as may be necessary or appropriate to meet the State's requirements for the award of the AB 900 Phase II funding.

WHEREAS, the State legislature, through Phase II of AB 900 ("Public Safety and Offender Rehabilitation Services Act of 2007"), has conditionally awarded to Monterey County the sum of \$36,295,000 for an expansion of the Monterey County Jail; and

WHEREAS, the conditional award requires the County to commit matching funds in the amount of ten percent (10%) of the total project cost (\$40,327,778); and

WHEREAS, the County, through the Sheriff, previously informed the State that it accepts the conditional award and will pursue the Phase II funding; and

WHEREAS, it is now necessary and appropriate to authorize the expenditure of the required matching funds; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Monterey County as follows:

1. The sum of \$4,032,778 is hereby authorized to be expended from the Capital Projects Fund 404, Unit 8174 Appropriation Unit RMA015, as matching funds for the conditional AB 900 Phase II award of \$36,295,000 from the State of California for the Jail Expansion project.
2. The CAO, RMA Director and the Sheriff are hereby authorized and directed to take such other and further actions as may be necessary or appropriate to meet the State's requirements for the award of the AB 900 Phase II funding.