

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

**Resolution No. 15-0\_\_**

Adopt a Resolution:

- a. Approving the submission of the Certification Agreement to the Green Building Certification Institute for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and )
- b. Authorizing the Chair of the Board to sign the Confirmation of Agent's Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner's Agent for the New Juvenile Hall project for the purposes of processing Project documents to achieve LEED Silver Certification. )

WHEREAS, the Preliminary Planning for design of the New Juvenile Hall facility began in February 2014, and it is the County's intent to design a facility fully meeting the Leadership in Energy and Environmental Design (LEED) Silver equivalency requirements of Chapter 18.11 Green Building Standards of Monterey County;

WHEREAS, on August 26, 2014, the Board of Supervisors adopted Board Resolution 14-245, authorizing the expenditure of \$17,791,824 as matching funds for the conditional SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program award of \$35 Million from the State of California for the New Juvenile Hall Project and authorized and directed the County Administrative Officer (CAO), Resource Management Agency (RMA) Director, and the Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet the State's requirements for the award of the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program;

WHEREAS, design and construction of a facility receiving a LEED Silver certification will result in savings from reduced operating costs, energy consumption, and greenhouse gas emissions of a high-efficiency facility;

WHEREAS, LEED Silver efficiency of the new Juvenile Hall facility operations will also help the County meet its overall energy efficiency requirements, contribute to the Municipal Climate Action Plan (MCAP) that provides for the reduction of Greenhouse Gas (GHG) emissions associated with County operations by 15 percent from 2005 levels by Year 2020, and promote the sustainability of natural resources;

WHEREAS, the County must enter into a Certification Agreement with the Green Building Certification Institute to register and formally establish the Project to receive design and construction reviews of LEED Professionals to determine whether a facility will accumulate sufficient points to obtain a LEED Silver certification;

WHEREAS, the County authorizes the Director of Public Works or his designee to process the Project documents to achieve LEED Silver Certification; and

WHEREAS, GBCI requires an executed *Confirmation of Agent's Authority* from the Owner to enable the Agent to participate in processing documents for the purpose of achieving LEED certification.

NOW THEREFORE BE IT RESOLVED THE MONTEREY COUNTY BOARD OF SUPERVISORS HEREBY

- a. Approves the submission of the Certification Agreement to the Green Building Certification Institute for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and
- b. Authorizes the Chair of the Board to sign the Confirmation of Agent's Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner's Agent for the New Juvenile Hall project for the purposes of processing Project documents to achieve LEED Silver Certification.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this 9<sup>th</sup> day of June 2015, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_, for the meeting on \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
Deputy