



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 14-245:

- a. 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 \$35,000,000 from the State of California for the New Juvenile Hall Project; and
- b. Authorizing and directing the County Administrative Officer, Resource Management Agency 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.

PASSED AND ADOPTED on this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

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 77 for the meeting on August 26, 2014.

Dated: August 26, 2014
File Number: 14-895

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

By  _____
Deputy

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

Resolution No. 14-245

- a. 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)
\$35,000,000 from the State of California for)
the New Juvenile Hall Project; and)
- b. Authorizing and directing 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, the Board of Supervisors on December 16, 2008, approved Board Resolution No. 08-373 authorizing the Chief Probation Officer to sign and submit an application for a local juvenile detention facility SB 81 2007 construction grant in the amount of \$35 Million, and made other necessary and appropriate findings and declarations supporting the SB 81 2007 construction grant application;

WHEREAS, the application for a 150-medium-security bed facility was submitted and found worthy of funding at the Corrections Standards Authority (CSA) Board Meeting in March 2009;

WHEREAS, the Board of Supervisors on January 15, 2014, approved Board Resolution No. 14-014 approving the existing Juvenile Hall site located at 1420 Natividad Road, Salinas CA as the proposed site for a new Juvenile Hall facility to comply with the site assurance requirements pursuant to Senate Bill 81 2007 (SB 81 2007), Local Youthful Offender Rehabilitative Facility Construction Financing Program;

WHEREAS, the Board of Supervisors on April 22, 2014, approved Board Resolution No. 14-106 approving the Chief Probation Officer to submit the revised project Scope, Cost, and Schedule to the Board of State and Community Corrections (BSCC) for approval; and

WHEREAS, on May 8, 2014, the BSCC approved the revised project Scope, Cost, and Schedule, and informed the County that the entire local match of \$17,791,824 must be available in a solely designated fund at the time of Project Establishment scheduled for November 2014.

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

- a. 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 \$35,000,000 from the State of California for the New Juvenile Hall Project; and

- b. Authorizing and directing 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.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker and carried this 26th day of August 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter


NOES: None

ABSENT: None

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 77 for the meeting on August 26, 2014.

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