

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

Resolution No. _____

Adopt a Resolution to:

- a. Approve the Scope, Cost, and Schedule for the New Juvenile Hall and submittal to the Board of State and Community Corrections for Project Establishment with the State;
- b. Authorize and direct the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project forward to meet State milestone requirements for design submissions as defined under 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 construction grant in the amount of \$35 Million, and made other necessary and appropriate findings and declarations supporting the SB 81 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 (SB81), Local Youthful Offender Rehabilitative Facility Construction Financing Program;

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

WHEREAS, BSCC approved the revised project Scope, Cost, and Schedule on May 8, 2014; and

WHEREAS, approval of the recommended resolution provides for the required documents for Project Establishment with the State and authorizes and directs the County Administrative Officer, Chief Probation Officer, and Resource Management Agency Director to take other further actions as may be necessary or appropriate to move the Project forward to meet State milestone requirements for design submissions as defined under the Senate Bill 81 (SB 81) 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

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

- a. Approves the Scope, Cost, and Schedule for the New Juvenile Hall and submittal to the Board of State and Community Corrections for Project Establishment with the State;
- b. Authorizes and directs the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project forward to meet State milestone requirements for design submissions as defined under 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:

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