

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

Resolution No.

- a. Approve the change in Scope, Cost and Schedule for the New Juvenile Hall Project, Project 8811 (Project), to reduce the present Project from a 150 medium-security-bed complex to a 120 medium-security-bed facility with essential administrative and support space improvements based on the State of California conditional award of \$35 Million, a total project cost of \$52,791,824 and a project completion date of September 2019;
- b. Authorize the Chief of Probation to submit the revised project Scope, Cost and Schedule to the Board of State and Community Corrections for approval;
- c. Contingent upon approval of the change in scope by BSCC, authorizing and directing the County Administrative Officer, Director of Public Works, and Chief of Probation to take such other further actions as authorized by the Board of Supervisors, 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

WHEREAS, the Board of Supervisors on December 16th, 2008, approved Board Resolution No. 08-373 authorizing the Chief of Probation 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 County of Monterey has now determined that it is not in a financial position to fund the proposed 150-medium-security-bed New Juvenile Justice Complex, including Juvenile Court facilities, with an estimated total project cost at the time of application submittal of \$91,108,000, and elects to construct a smaller 120-medium-security-bed facility without Juvenile Court accommodations, for an estimated total project cost of \$52,791,824.

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

- a. Approves the change in Scope, Cost, and Schedule for the New Juvenile Hall Project, Project 8811 (Project), reducing the present Project from a 150 medium-security-bed complex to a 120 medium-security-bed facility with essential administrative and support space improvements based on the State of California conditional award of \$35 Million, an estimated total project cost of \$52,791,824, and project completion date of September 2019;
- b. Authorizes the Chief of Probation to submit the revised project Scope, Cost, and Schedule to the Board of State and Community Corrections for approval;
- c. Authorizes and directs the County Administrative Officer, Director of Public Works, and Chief of Probation to take such other further actions as authorized by the Board of Supervisors 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 ____ day of April 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