

Attachment A

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

Resolution No.: _____

- Adopt a resolution to:)
a. Receive a status report on the New Juvenile)
Hall, Project 8811 (Project);)
b. Authorize a Project budget increase of up to)
\$1,240,210 for Phase IIB construction costs;)
c. Authorize and direct the Auditor-Controller)
to amend the FY 2021-22 Adopted Budget by)
increasing appropriations in the General Fund,)
Fund 001, Other Financing Uses Budget Unit)
8038, Appropriation Unit CAO017, by)
\$1,240,210, funded by a decrease in General)
Fund, Fund 001, Contingencies, Appropriation)
Unit CAO020 (4/5ths vote required); and)
d. Authorize and direct the Auditor-Controller)
to amend the FY 2021-22 Adopted Budget by)
increasing appropriations and operating)
transfers in by \$1,240,210 for Facility Master)
Plan Projects, Fund 404, Appropriation Unit)
PFP057, financed by an operating transfer out)
from General Fund, Fund 001, Other)
Financing Uses Budget Unit 8038,)
Appropriation Unit CAO017 (4/5ths vote)
required).)

WHEREAS, on August 26, 2014 the Board of Supervisors approved the Scope, Cost and Schedule for the New Juvenile Hall (Project), with an initial total Project budget of \$52,791,824;

WHEREAS, on June 9, 2020 the County Board of Supervisors adopted a resolution to approve a change of scope (Descope) to the Project which implemented construction in Phases I, IIA and IIB, with a Project budget of \$61,272,032;

WHEREAS, this Descope was approved by the Board of State and Community Corrections (BSCC) on June 11, 2020 and the State Public Works Board on July 13, 2020;

WHEREAS, on March 9, 2021 the County Board of Supervisors approved additional funding related to Phase I and Phase IIA costs, bringing the approved Project budget (less claims) to \$61,931,391;

WHEREAS, an increase of \$1,240,210 is required to fund additional construction and consultant costs for Phase IIB will result in a revised Project budget of \$62,867,246.

NOW THEREFORE BE IT RESOLVED, by the Monterey County Board of Supervisors that said Board does hereby:

- a. Receive a status report on the New Juvenile Hall, Project 8811 (Project);
- b. Authorize a Project budget increase of up to \$1,240,210 for Phase IIB construction costs;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, by \$1,240,210, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020 (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and operating transfers in by \$1,240,210 for Facility Master Plan Projects, Fund 404, Appropriation Unit PFP057, financed by an operating transfer out from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017

PASSED AND ADOPTED on this ___ day of _____, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated: Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy