

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

Resolution No.

Adopt a Resolution:

- a. Approving the Operational and Staffing Plan for the)
New County Jail Housing Addition Project No. 8819;)
and)
- b. Authorizing the County Administrative)
Officer, Resource Management Agency Director, and Sheriff)
to take such other further actions as may)
be necessary or appropriate to meet State milestone)
requirements as defined in AB 900 Phase II Financing Program.)

WHEREAS the County of Monterey has been working with the Board of State and Community Corrections (hereafter referred to as BSCC) on the construction of an expansion to the Monterey County Jail to meet local custody needs for adult offenders in Monterey County;

WHEREAS the County of Monterey has received an award in the amount of \$80 Million from BSCC as contribution to the construction of an additional 576 bed jail housing addition;

WHEREAS the BSCC has approved the Project's Scope, Cost, and Schedule for the County of Monterey's Jail expansion;

WHEREAS the County of Monterey has submitted an Operational and Staffing Plan to BSCC in order to meet project milestones; and

WHEREAS the Monterey County Board of Supervisors must approve the Operational and Staffing Plan for the County Jail Housing Addition before the project can be approved by the State to release for bids.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby:

- a. Approve the Operational and Staffing Plan for the County Jail Housing Addition Project; and
- b. Authorize and direct the County Administrative Officer, Resource Management Agency Director, and Sheriff to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the AB 900 Phase II Financing Program.

BE IT FURTHER RESOLVED that the County of Monterey agrees to provide all matching funds required for said project, and to abide by the statutes and regulations as well as the terms and conditions of the award as set forth by the BSCC.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____, _____ 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 Minute Book. ___ for the meeting on _____.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors
File Number: County of Monterey, State of California

By: _____
Deputy