



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #:	RES 20-147	Name:	New Juvenile Hall SB-81 Facility Sublease & Phase I
Type:	BoS Resolution	Status:	Passed - RMA Administration
File created:	8/31/2020	In control:	Board of Supervisors
On agenda:	9/15/2020	Final action:	9/15/2020

Title: Adopt a resolution to:

- a. Authorize the execution and delivery of a Facility Sublease for and ratification of all previous actions with respect to the Monterey County Juvenile Project (New Juvenile Hall Project 8811) in a form substantially similar to the attached with such additions thereto and changes therein as are required by the Department of Corrections and Rehabilitation of the State of California ("Department") or the State Public Works Board of the State of California ("Board") as conditions to the issuance of the Bonds, and certain actions in connection therewith; and
- b. Authorize the Chair of the Board of Supervisors, County Administrative Officer and/or the Assistant County Administrative Officer(s) to act as Authorized Signatory(s) to execute the Facility Sublease in a form substantially similar to the attached and with such additions thereto and changes therein as are required by the Department or the Board as conditions to the issuance of the Bonds and execute necessary documents, certificates, and related actions.
- c. Authorize the Director of the Resource Management Agency (RMA) or the RMA Director's designee to issue a Certificate of Substantial Completion for the Phase I portion of the Facility currently occupied by Probation, in accordance with the contract Plans and Specifications, and other certificates of completion as applicable for the remainder of the construction work.

Sponsors: Public Works / RMA

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A - Resolution, 3. Attachment B - Form of Facility Sublease, 4. Item No. 38 Completed Board Order and Resolution, 5. NJH_Facility Sublease_Certificate of the County of Monterey_Exhibit F-6_Executed, 6. NJH_Facility Sublease_Executed, 7. NJH_Facility Sublease_Letter from County Counsel dated 10.07.2020, 8. NJH_Facility Sublease_Certificate of the County of Monterey_Executed

Date	Ver.	Action By	Action	Result
9/15/2020	1	Board of Supervisors		