



# County of Monterey

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

## Legislation Details

<b>File #:</b>	A 20-339	<b>Name:</b>	A2 TO BSCC AB900 II CONSTRUCTION AGREEMENT
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Passed - RMA Administration
<b>File created:</b>	8/14/2020	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	9/1/2020	<b>Final action:</b>	9/1/2020
<b>Title:</b>	<p>a. Authorize the Chair of the Board of Supervisors to execute the "Second Amendment to Board of State and Community Corrections AB 900 II Construction Agreement for Monterey County" in a form substantially similar to the "Execution Copy" of said amendment. which amends the project milestone schedule and allows the Jail Housing Addition Project to proceed under the terms of the AB 900 Jail Financing Program Phase II;</p> <p>b. Authorize and direct the County Administrative Officer, Resource Management Agency Director, and the Monterey County Sheriff, and/or their respective designees to take such other further actions as may be necessary or appropriate to meet State requirements as defined under the AB 900 Jail Financing Program to amend and update the project milestone schedule as approved by the Board of State and Community Corrections (BSCC); and</p> <p>c. Appoint the Resource Management Agency (RMA) Director as the "Participating County Construction Administrator" and authorize the RMA Director to execute future amendments to the "BSCC AB 900 II Construction Agreement for Monterey County" to amend, update and extend the project milestone schedule as necessary and subject to the approval of the BSCC and the Office of the County Counsel.</p>		

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**Attachments:** 1. Board Report, 2. Attachment A - AB900 Amendment No. 2, 3. Item No. 35 Completed Board Order

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