

BOARD OF SUPERVISORS
OF THE
COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA

A Resolution of the County of Santa
Barbara, California Providing Assurance as
to the Possession and Availability of Certain
Property

RESOLUTION NO. 08-291

WHEREAS the Board of Supervisors of the County of Santa Barbara has previously adopted Resolution Number 08-073, entitled "A Resolution of the County of Santa Barbara, California Authorizing the Submission of an Application for Local Jail Construction Grant Funds, and Providing Other Assurances;" and

WHEREAS the County of Santa Barbara has identified a 50-acre site for a new jail project in the North County, (hereinafter "The Property"), as further described herein and in the aforementioned Resolution of this Board, and has an Environmental Impact Report certifiable by the County Board of Supervisors; and

WHEREAS, the County of Santa Barbara has commenced proceedings in eminent domain and has obtained pre-judgment possession of The Property during the month of July, 2008; and

WHEREAS, the assurances and agreements reflected herein are contingent on receipt of AB900 funding; and

WHEREAS, the State of California's Corrections Standards Authority (CSA), which is an interested party in the matters in this resolution, is requiring as a condition of participation in the AB900 Local Detention Facilities Program a Resolution of this Board assuring CSA that possession of The Property has been obtained;

BE IT RESOLVED that the Board of Supervisors of the County of Santa Barbara hereby:

Assures that the County is in current possession and control of The Property by means of an Order of Pre-Judgment Possession, and anticipates obtaining fee simple ownership by lawful order of the Superior Court in a pending action in Eminent Domain; and

Assures that, once fee simple title to The Property is acquired, and for so long as it is a candidate for or a recipient of AB900 local detention facility funds, the County of Santa Barbara will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site of the facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Corrections Standards Authority; and

Assures that the Property which is the subject of this Resolution of Assurance is as previously described to CSA, that is, adjacent to the proposed newly constructed jail at

Black and Betteravia Roads in the unincorporated areas of the Santa Maria Valley; Assessor Parcel Numbers 1113-210-004 and, 1113-210-014, and currently under seasonal lease for agricultural purposes; and

Assures that the physical locations of 212 Carmen Lane and 500 W. Foster Road, both in Santa Maria, California, remain available for the purpose of mental health day treatment or commensurate intensive treatment services and crisis care services to be provided to parolees so that they can continue to receive services at the conclusion of their period of parole.

On motion of Supervisor Wolf, seconded by Supervisor Gray, the foregoing resolution was PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California held on this 19th day of August 2008, by the following vote:

AYES: Supervisors Carbajal, Wolf, Firestone, Gray, Centeno
NOS: None
ABSTAIN: None
ABSENT: None

By [Signature]
Salud Carbajal, Chair
Board of Supervisors

ATTEST:
CLERK OF THE BOARD

By: [Signature]
Michael Allen
Chief Deputy Clerk

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the Clerk of the Board of Supervisors.



Clerk of the Board, Santa Barbara County, California
Date 8-21-08 by Deputy: [Signature]

APPROVED AS TO FORM:
DENNIS MARSHALL
COUNTY COUNSEL

By: [Signature]
Michael R. Ledbetter.
Senior Deputy County Counsel

APPROVED AS TO FORM:
ROBERT W. GEIS
AUDITOR-CONTROLLER

By: [Signature]