

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

**A RESOLUTION AUTHORIZING  
SUBMISSION OF AN APPLICATION FOR  
AB 900 PHASE II CONDITIONAL AWARD  
FUNDING FOR CONSTRUCTION OF  
NORTHERN BRANCH COUNTY JAIL AND  
PROVIDING REQUIRED ASSURANCES**

**RESOLUTION NO. \_\_\_\_\_**

WHEREAS, County also desires to authorize its Sheriff to submit an Application under AB 900 Phase II, Preference Option A (“Admissions Option Application”) for funding of the Northern Branch Jail in the amount of \$80 million; and

WHEREAS, the Corrections Standards Authority of the California Department of Corrections and Rehabilitation (“CSA/CDCR”) requires that County submit a resolution with its application for funding, containing the matters hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED:

1. As to the Admissions Option Application, the County is relinquishing its AB 900 Phase I conditional award, and reapplying for a Phase II conditional award, and requesting admissions preference for this application;
2. County’s Construction Administrator for the project is Grady Williams, PE, County General Services, Capital Projects Division;
3. County’s Project Financial Officer for the project is Douglas A. Martin, Chief Financial Officer, Sheriff’s Office.
4. County’s Project Contact Person for the project is James Meter, Sheriff’s Custody Lieutenant.
5. County Sheriff Bill Brown is hereby authorized to sign, on behalf of County, the CSA/CDCR Applicant’s Agreement which is part of the CSA/CDCR application for funding, and is further authorized to submit the application for funding to CSA/CDCR on County’s behalf;
6. County hereby provides assurance that County will adhere to state requirements and terms of the agreements between the County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority and the State Public Works Board in the expenditure of any state financing allocation and County contribution funds;

7. County hereby provides assurance that County will appropriate, after notification of conditional award of financing but before state/county financing agreements, the amount of contribution identified by the County on the financing program application form submitted to the Corrections Standards Authority;

8. County hereby acknowledges the need to identify the source of funds for County contribution and other County-borne costs, and assures that State and cash contribution does not supplant (replace) funds otherwise dedicated or appropriated for construction activities;

9. County hereby provides assurance that County will safely staff and operate the facility or facilities being constructed (consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;

10. County hereby provides assurance that County has project site control through fee simple ownership of the site, and has right-of-access to the project sufficient to assure undisturbed use and possession of the site, and 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 or facilities subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Corrections Standards Authority;

11. County hereby attests to \$5,089,376.86 as the site acquisition land cost for the proposed new jail facility or facilities. The application contemplated in this Resolution is for "new facility construction" as that term is used in the CSA/CDCR application.

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*[signatures and vote recorded on next page]*

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California held on this \_\_\_\_\_ day of December, 2011, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

ATTEST  
CHANDRA L. WALLAR  
CLERK OF THE BOARD

COUNTY OF SANTA BARBARA

BY: \_\_\_\_\_  
Deputy

By: \_\_\_\_\_  
Joni Gray, Chair  
Board of Supervisors

APPROVED AS TO FORM:  
DENNIS A. MARSHALL  
COUNTY COUNSEL

APPROVED AS TO ACCOUNTING  
ROBERT W. GEIS  
AUDITOR CONROLLER

By: \_\_\_\_\_  
Michael R. Ledbetter,  
Senior Deputy County Counsel

By: \_\_\_\_\_