

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

IN THE MATTER OF ) RESOLUTION NO.  
IDENTIFYING AMOUNTS AVAILABLE )  
TO SATISFY 10% COUNTY CASH )  
MATCH REQUIRED BY THE STATE OF )  
CALIFORNIA’S AB 900 PHASE II )  
LOCAL JAIL CONSTRUCTION )  
FINANCING PROGRAM )  
\_\_\_\_\_)

**WHEREAS**, to participate in the State of California’s AB 900 Phase II Local Jail Financing Construction Program, the County of Santa Barbara is required to provide a County contribution (Cash Match) of 10% of total project costs; and

**WHEREAS**, the County may decide to finance the local share of the project costs and is adopting at this meeting a resolution declaring the County’s official intent to reimburse project costs paid prior to any such financing;

**NOW, THEREFORE**, be it resolved by the Board of Supervisors of the County of Santa Barbara as follows:

**Section 1.** The County hereby identifies as a preliminary matter the following amounts as available to satisfy the 10% County Cash Match of \$8,889,500 required by the State of California’s AB 900 Phase II Local Jail Construction Financing Program:

- \$3,000,000 of funds currently held in the Jail Operations committed fund balance account;
- \$600,000 of funds currently held in the Sheriff’s Office Proposition 172 restricted fund balance account; and
- \$5,289,500 of the approximately \$30,782,000 of funds presently held in the Strategic Reserve committed fund balance account in the County’s General Fund.

**Section 2.** The County reserves the right to substitute debt in the future that does not mortgage, pledge, hypothecate or otherwise encumber the Northern Branch Jail Site or Facility.

**Section 3.** This Resolution shall take effect from and after its adoption.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair of the Board of Supervisors

[SEAL]

**ATTEST:**

Chandra L. Wallar,  
Clerk of the Board

**APPROVED AS TO ACCOUNTING  
FORM:**

Robert W. Geis, C.P.A.,  
Auditor-Controller

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

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

**APPROVED AS TO FORM:**

Dennis A. Marshall,  
County Counsel

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