

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

IN THE MATTER OF IDENTIFYING) RESOLUTION NO. _____
AMOUNTS AVAILABLE TO SATISFY)
COUNTY CASH MATCH REQUIRED)
BY THE STATE OF CALIFORNIA'S SB)
1022 LOCAL CRIMINAL JUSTICE
FACILITIES CONSTRUCTION
FINANCING PROGRAM

WHEREAS, to participate in the SB 1022 Adult Local Criminal Justice Facility Construction Financing Program and receive the conditional grant funding award up to \$38,976,000, the County of Santa Barbara is required to provide a County match contribution (Cash and In-Kind Match) of 10% of total project costs; and

WHEREAS, the County understands it is their responsibility to finance the local share of the project costs and is adopting at this meeting a resolution declaring the County's official intent to pay project costs over and above the State award; and

WHEREAS, the County of Santa Barbara desires the full award of the state grant funding for the Sheriff's Transition and Reentry (STAR) Facility Construction Project; and

WHEREAS, the current project estimate dated October 9, 2014, was established on November 14, 2014, by the California State Public Works Board with a total project cost of \$43,435,000, of which \$38,976,000 is conditional grant funding award, \$2,210,000 (5.1%), is cash match, and \$2,249,000 (5.2%), is In-Kind match costs comprised of salary costs related to Transition Planning (\$150,000) and County Administration (\$1,314,000), and Site Acquisition (\$785,000).

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 totaling \$4,685,100, as available to satisfy the County's Cash and In-Kind Match Requirements and any additional In-Eligible Costs related to the Santa Barbara STAR project and as required by the State of California's SB 1022 Adult Local Criminal Justice Facility Construction Financing Program:

- \$3,900,100 of funds currently held in the North County Jail STAR SB1022 Fund. The fund account was created with a transfer by Budget Revision 0003629 from the General Fund, Strategic Reserve Committed Fund Balance Account on November 4, 2014;and

- \$785,000 in land value arrived from a six acre portion of the greater 50 acre parcel (APN: 113-210-021) currently owned by the County of Santa Barbara.

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 _____, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair of the Board of Supervisors

[SEAL]

ATTEST:

MONA MIYASATO
Clerk of the Board of Supervisors

**APPROVED AS TO ACCOUNTING
FORM:**

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

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI,
County Counsel
