



Legislation Details (With Text)

File #:	19-00781	Version:	1
Type:	Departmental Agenda	Status:	Agenda Ready
File created:	8/30/2019	In control:	BOARD OF SUPERVISORS
On agenda:	9/10/2019	Final action:	9/10/2019
Title:	HEARING - Consider recommendations regarding the Northern Branch Jail Project - Authorize Signatory for the AB900 Phase II California State Public Works Board Project Financing Documents, as follows: (EST. TIME: 30 MIN.)		
	a) Adopt a Resolution to:		
	i) Approve as to form the Facility Sublease and authorize the Chair, the County Executive Officer or designee to sign this sublease as part of the California Department of Finance's AB900 Bond Financing; and		
	ii) Authorizing the Chair, the County Executive Officer or their designees to execute the Facility Sublease in substantially the form and to do any and all things, and execute and deliver any and all documents and agreements, which they may deem necessary to consummate the execution and delivery of the Facility Sublease and the issuance the California State Public Works Board AB900 Phase II Project bonds for the financing of the Northern Branch Jail after review and approval by General Services, County Counsel, and Auditor Controller; and		
	b) Determine that the above action is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment.		
	COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE		
Sponsors:	GENERAL SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. County Resolution AB900 Bond Sale, 3. Attachment B - Facility Sublease AB900 State Bonds (SANTA BARBARA), 4. PowerPoint Presentation, 5. Adopted Resolution, 6. Minute Order		

Date	Ver.	Action By	Action	Result
9/10/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

HEARING - Consider recommendations regarding the Northern Branch Jail Project - Authorize Signatory for the AB900 Phase II California State Public Works Board Project Financing Documents, as follows: (EST. TIME: 30 MIN.)

a) Adopt a Resolution to:

i) Approve as to form the Facility Sublease and authorize the Chair, the County Executive Officer or designee to sign this sublease as part of the California Department of Finance's AB900 Bond Financing; and

ii) Authorizing the Chair, the County Executive Officer or their designees to execute the Facility Sublease in substantially the form and to do any and all things, and execute and deliver any and all documents and

agreements, which they may deem necessary to consummate the execution and delivery of the Facility Sublease and the issuance the California State Public Works Board AB900 Phase II Project bonds for the financing of the Northern Branch Jail after review and approval by General Services, County Counsel, and Auditor Controller; and

b) Determine that the above action is not a project as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE