

**RESOLUTION NO. 2021-**

**RESOLUTION OF THE COUNTY OF SAN BENITO BOARD OF SUPERVISORS  
CLARIFYING THE COUNTY FUNDING SOURCE FOR THE JAIL EXPANSION  
PROJECT**

**WHEREAS**, the San Benito County Board of Supervisors has identified the need to expand the County Jail with the Jail Expansion Project; and

**WHEREAS**, the Jail Expansion Project will construct improvements to the existing County Jail through the addition of approximately 25,000 square feet for new housing, program space, administration, medical, and intake/release function.

**WHEREAS**, on January 11, 2012, the State of California Corrections Standards Authority accepted an AB900 Phase II application from the County of San Benito seeking financing for a Jail Expansion Project; and

**WHEREAS**, on August 6, 2012, the County of San Benito was notified by the Corrections Standard Authority of a conditional award in the amount of \$15,053,000 for the cost of design and construction of the Jail Expansion Project; and

**WHEREAS**, on June 17, 2014, the San Benito County Board of Supervisors adopted Resolution No. 2014-60 allocating \$793,000 in matching funds for the sole use of the Jail Expansion Project; and

**WHEREAS**, on February 1, 2016, the San Benito County Board of Supervisors executed and recorded a Ground Lease with the California Department of Corrections and Rehabilitation to facilitate the lease revenue bond financing; and

**WHEREAS**, the County of San Benito identified \$280,000 as the appraised value of the site for the sole use of the Jail expansion project; and

**WHEREAS**, on July 18, 2017, the San Benito County Board of Supervisors adopted Resolution No. 2017-71 allocating an additional \$7,934,845 in matching funds for the sole use of the Jail Expansion Project; and

**WHEREAS**, on August 18, 2017, the California Department of Finance approved the contract award, in the amount of \$24,060,845, which included a state award amount of \$15,053,000 and total County of San Benito costs of \$9,007,845 (cash match \$5,278,270, in-kind match \$618,000, and other costs in the amount of \$3,111,575); and

**WHEREAS**, upon approval of this resolution, the County of San Benito will submit the revised construction costs, in the amount of \$26,074,792 to the California Department of Finance, which included a state award amount of \$15,053,000 and total County of San Benito costs of \$11,021,792 (cash match \$5,278,270, in-kind match \$618,000, and other costs in the amount of \$5,125,522)

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of San Benito that:

1. All of the recitations made above are true and correct.
2. The County of San Benito Board of Supervisors hereby designates an additional \$2,013,947 for the sole use of the Jail Expansion Project
3. The revised construction costs, in the amount of \$26,074,792 shall be submitted to the California Department of Finance, which included a state award amount of \$15,053,000 and total County of San Benito costs of \$11,021,792 (cash match \$5,278,270, in-kind match \$618,000, and other costs in the amount of \$5,125,522)

**PASSED AND ADOPTED** by the San Benito County Board of Supervisors, State of California, at the meeting of said Board held on the 12th day of January 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

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, Chair  
San Benito County Board of Supervisors

**ATTEST:**

Jennifer Frechette, Clerk of the Board

**APPROVED AS TO LEGAL FORM:**

San Benito County Counsel's Office

*Barbara Thompson*

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

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Barbara Thompson  
County Counsel