

RESOLUTION NO. 24- 8942

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS CONFIRMING AND IDENTIFYING SOURCE OF COUNTY CASH CONTRIBUTION FUNDS RELATING TO SB 844 ADULT LOCAL CRIMINAL JUSTICE FACILITIES CONSTRUCTION FINANCING PROGRAM

WHEREAS, the State of California has made a lease revenue bond financing program available to construct and renovate adult local criminal justice facilities through the SB 844 Adult Local Criminal Justice Facilities Construction Financing Program (“the SB 844 Financing Program”); and

WHEREAS, eligible projects may include (1) improved housing with an emphasis on expanding program and treatment space as necessary to manage the adult offender population or (2) custodial housing, reentry, program, mental health, or treatment space necessary to manage the adult offender population under the jurisdiction of the sheriff or county department of corrections; and

WHEREAS, the County of Plumas, (the “County”) has selected the parcel located at 56 Abernethy Lane, in Quincy, California, as an appropriate site for a correctional facility; and

WHEREAS, pursuant to Resolution No. 17-8226 adopted February 7, 2017, the Board of Supervisors of the County of Plumas authorized the Plumas County Sheriff to submit an application for state bond financing under the SB 844 Financing Program; and

WHEREAS, the foregoing Resolution No. 17-8226 made certain determinations and orders in Paragraphs B., C., D., and E. of such Resolution relating to Plumas County’s cash contribution funds as described in the County’s SB 844 Financing Program Proposal Form; and

WHEREAS, it is necessary and appropriate to more precisely identify the character and sources of the Plumas County’s cash contribution funds to confirm the representations, determinations and orders of Resolution No. 17-8226; and

WHEREAS, pursuant to Resolution No. 18-8309 adopted February 6, 2018, the Board of Supervisors of the County of Plumas authorized the Plumas County Sheriff to set aside and appropriate the sum of Four Hundred Thousand Dollars (\$400,000) which is required to be increased;

NOW, THEREFORE, the Board of Supervisors of the County of Plumas resolves and orders that:

1. The facts and circumstances set forth in above recitals are true and correct.
2. The County of Plumas has set aside and appropriated the sum of Five Hundred Thousand Dollars (\$500,000) derived solely from general fund property tax revenue sources as and for its cash match as described above and in the documentation accompanying the County’s SB 844

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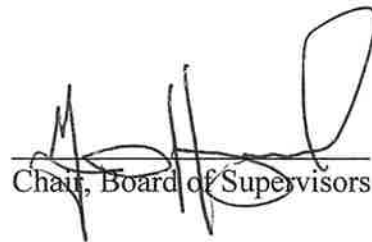
Financing Program Application Form (the "Application") for the project described in the Application.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 20 day of August 2024, by the following vote:

AYES: Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood

NOES: Supervisors:

ABSTAIN: Supervisors:


Chair, Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors