

RESOLUTION NO. 18-8309

**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 parcels located at 50 Abernathy Lane and 125 South Redberg Avenue, 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;

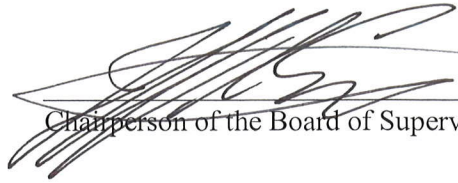
NOW THEREFORE, the Board of Supervisors of the County of Plumas resolves and orders that:

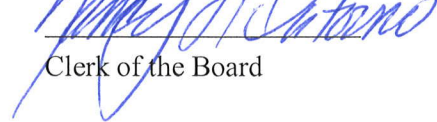
1. The facts and circumstances set forth in above recitals are true and correct.
2. The County of Plumas has set aside and appropriated the sum of Four Hundred Thousand Dollars (\$400,000) derived solely from general fund property tax revenue sources as and for its cash match as described above and in the documentation accompanying the County’s SB 844 Financing Program Application Form (the “Application”) for the project described in the Application.

PASSED AND ADOPTED by the Board of Supervisors of the County of Plumas, State of California this 6th day of February 2018, by the following vote:

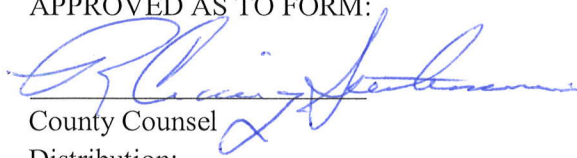
AYES:	SUPERVISORS SIMPSON, THRALL, GOSS, SANCHEZ, ENGEL
NOES:	SUPERVISORS NONE
ABSENT:	SUPERVISORS NONE

ABSTAIN: SUPERVISORS


Chairperson of the Board of Supervisors

ATTEST: 
Clerk of the Board

APPROVED AS TO FORM:


County Counsel

Distribution: _____

Attachments: None