

TO: Chair and Members **DATE:** January 16, 2014

SUBJECT: Redistribute Assembly Bill 900 Phase II Jail Construction Funds of \$36,295,000 to Yolo County **AGENDA ITEM:** K

RESOURCE PERSON: Robert Oates **ACTION:** X
INFORMATION

Summary: Following the passage of Senate Bill (SB) 365 (Chapter 627, Statutes of 2013), Assembly Bill (AB) 900 Phase II Jail construction financing authority was increased by \$80 million. Monterey County was awarded \$43,705,000 at the November 2013 Board of State and Community Corrections (BSCC) meeting. The BSCC is being requested to approve a conditional award for partial funding in the amount of \$36,295,000 to Yolo County.

Background: In October 2013 Senate Bill 365 was executed to authorize redistribution of Assembly Bill (AB) 900 Phase I (attachment A) construction financing of \$80 million in financing to AB 900 Phase II construction financing (attachment B).

In November 2013 BSCC Board approved the full award of \$80 million to Monterey County leaving \$36,295,000 to be redistributed to the next county on the list showing readiness to proceed.

In 2011 Yolo County submitted an application for the maximum allowable award of \$42,225,000 from AB 900 Phase II funds. Due to funding limitations the County did not receive a conditional award.

Subsequent to the November 2013 BSCC Board meeting, the next two counties on the list were polled. Both Yolo County and Sonoma County stated they would accept the award. Yolo County is next on the list and submitted to BSCC staff a Board of Supervisors resolution, updated budget summary table, updated project timetable and CEQA documentation stating readiness to proceed and authorizing acceptance of AB 900 Phase II funding in the amount of \$36,295,000 (Attachment C).

If approved, there will be no remaining balance in the SB 365 funding authority

Recommendation/Action Needed:

Staff recommends:

1. The Board award \$36,295,000 in financing authority to Yolo County
2. Commensurate with the partial award to Yolo County, consider allowing the County to modify its project scope to be accepted as worthy by the AB900 Phase II Executive Steering Committee.

Attachments:

- A. AB 900 Phase II Jail Construction Funding Awards – November 2013
- B. Yolo County Board of Supervisors Resolution
- C. Budget Summary Table
- D. Project Timetable
- E. CEQA Documentation.