

Scott, Michael@BSCC

From: John Hess <JHess@co.tulare.ca.us>
Sent: Thursday, August 28, 2014 8:39 AM
To: Scott, Michael@BSCC
Cc: Debbie Vaughn; Mary Lindsay
Subject: Draft resolution language

Hi Michael,

I have prepared the following draft resolution requests for our Board of Supervisors for 9/9/14 to be submitted to BSCC on 9/11/14. Would you review and provide any comments?

1. Revise Resolution No. 2014-0215 to read as follows:

1. Request that the California Board of State and Community Corrections (BSCC) allocate up to \$6,648,000 of any funds relinquished by any jurisdiction from any of the State*s jail construction financing programs (AB 900 Phases I & II, or SB 1022) to Tulare County*s SB 1022 project, the Sequoia Field Program Facility.

2. Request an extension from the BSCC to select an option for the construction of the Sequoia Field Program Facility with SB 1022 funds, until such time as any reallocations described above have completed, or through April 30, 2015, whichever is later.

3. Direct staff to submit a letter to BSCC summarizing these actions.

How does this sound?

Thanks,
John