



County of Tulare

August 25, 2015

BOARD OF SUPERVISORS

Allen R. Ishida
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Pete Vander Poel
District Two

Phillip A. Cox
District Three

J. Steven Worthley
District Four

Mike Ennis
District Five

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Julieta Martinez

Allison Pierce

Melissa Withnell

*

CLERK OF THE BOARD

Michelle Baldwin
Chief Clerk

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Administration Bldg.
2800 West Burrel
Visalia, CA 93291

TEL: (559) 636-5000
FAX: (559) 733-6898

Mr. Michael Scott
Project Director II
Board of State and Community Corrections
2590 Venture Oaks Way, Suite 101
Sacramento, CA 95833

Re: Acceptance of Conditional Award of SB1022 Funding

Dear Mr. Scott,

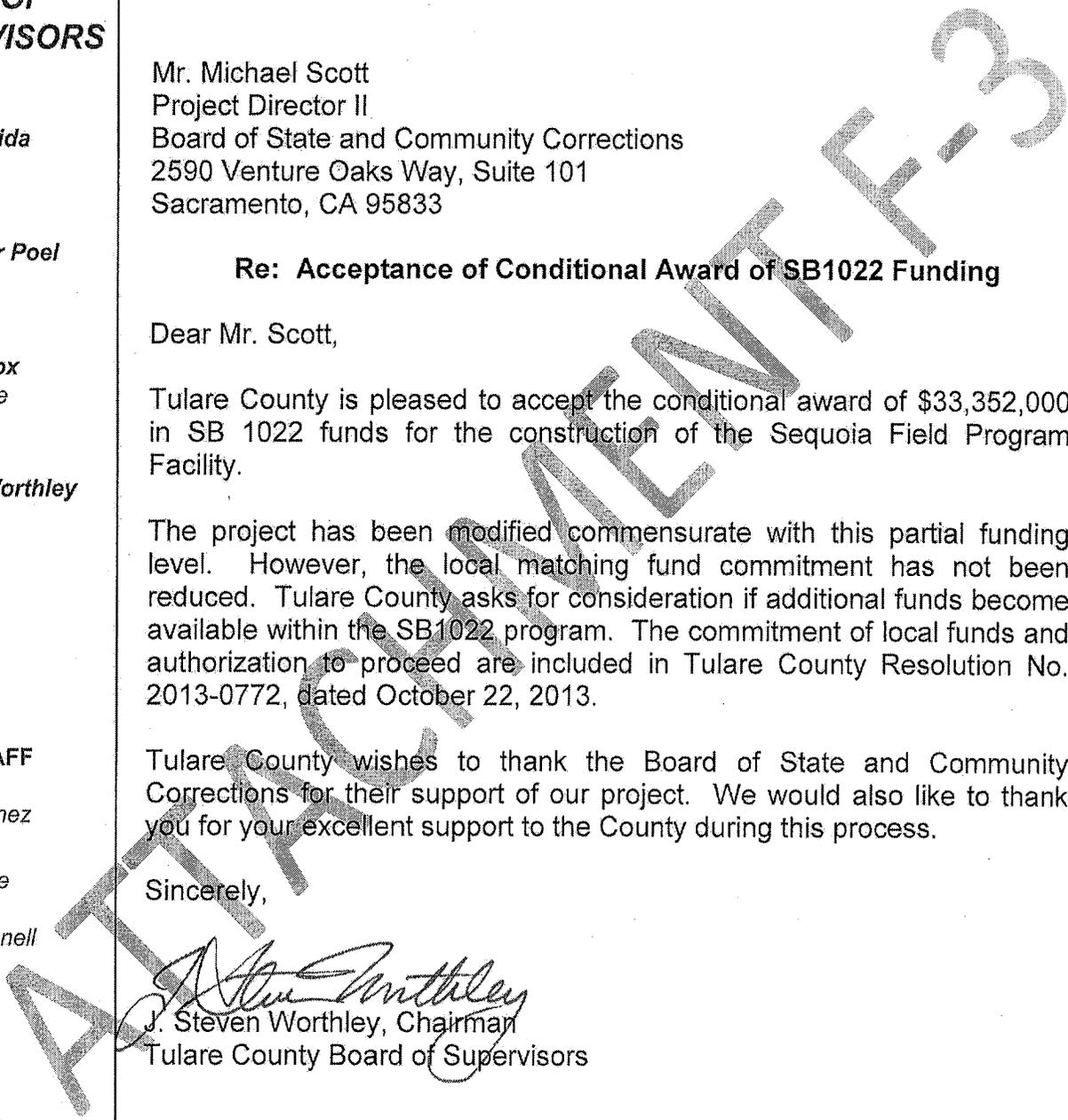
Tulare County is pleased to accept the conditional award of \$33,352,000 in SB 1022 funds for the construction of the Sequoia Field Program Facility.

The project has been modified commensurate with this partial funding level. However, the local matching fund commitment has not been reduced. Tulare County asks for consideration if additional funds become available within the SB1022 program. The commitment of local funds and authorization to proceed are included in Tulare County Resolution No. 2013-0772, dated October 22, 2013.

Tulare County wishes to thank the Board of State and Community Corrections for their support of our project. We would also like to thank you for your excellent support to the County during this process.

Sincerely,


J. Steven Worthley, Chairman
Tulare County Board of Supervisors



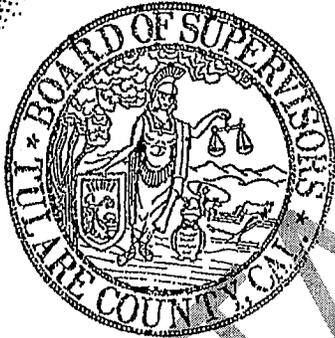
**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING)
SEQUOIA FIELD PROGRAM FACILITY) Resolution No. 2015-0685
PHASE I (SB 1022) AWARD)
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD AUGUST 25, 2015, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS ISHIDA, VANDER POEL, COX, WORTHLEY AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS



BY: *Juanita A. Ybarra*
Deputy Clerk

1. Approved a letter accepting the conditional partial award of \$33,352,000 for the construction of the Sequoia Field Program Facility Phase I through the State of California Board of State and Community Corrections Senate Bill 1022 Financing Program.
2. Authorized the Chairman to sign the letter.

CAO
Co. Counsel
Auditor

DAY
8/25/15