

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA**

August 27, 2013

No. 2013-440

On motion of Supervisor Monteith Seconded by Supervisor O'Brien  
and approved by the following vote,  
Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None

Item # B-7

THE FOLLOWING RESOLUTION WAS ADOPTED:

**Approval for the Project Manager to Request a Possible Change to the Project  
Scope Summary for the Stanislaus County Public Safety Center Jail Expansion to  
the Board of State and Community Corrections to Increase the Number of  
Constructed Maximum Security Beds from Two 192 Bed Units to up to Two 240  
Bed Units if Within the Approved Project Budget**

WHEREAS, on December 13, 2011, the Board of Supervisors authorized the submission of an application for funding for Assembly Bill 900 Phase II Public Safety and Offender Rehabilitation Services Act of 2007 funding for urgently needed jail facilities; and,

WHEREAS, on March 9, 2012, the County of Stanislaus received notification of award by the Corrections Standards Authority (now Board of State and Community Corrections) of award of \$80,000,000 in State Local Jail Construction Assembly Bill 900 Phase II funding; and,

WHEREAS, on June 5, 2012, the County of Stanislaus Board of Supervisors accepted the conditional award of \$80 million from the State of California Corrections and Standards Authority (now Board of State and Community Corrections) under Assembly Bill 900 (AB 900) Phase II Jail Financing Program for the construction of portions of the Stanislaus County Public Safety Center Expansion/Jail Construction Project; and,

WHEREAS, on September 11, 2012, the State Public Works Board approved Stanislaus County's project scope summary, project schedule and project costs; and,

WHEREAS, the County's project scope summary included the programming, design and construction of two maximum security housing units that will each provide 192 beds; and,

WHEREAS, on August 27, 2013, the County's design-build schematic design drawings were approved by the Board of Supervisors; and,

WHEREAS, the schematic design drawings approved by the Board of Supervisors included an additive alternative to consider up to two maximum security housing units that will each provide up to 240 beds,

NOW, THEREFORE, be it resolved that the Stanislaus County Board of Supervisors does hereby approve the Project Manager to request a possible change to the project scope summary for the Stanislaus County Public Safety Center Jail Expansion to the Board of State and Community Corrections to increase the number of constructed maximum security beds from two 192 bed units to up to two 240 bed units if within the approved project budget.

NOW, THEREFORE, be it further resolved that the Stanislaus County Board of Supervisors does hereby authorize submission of the possible project scope summary change to the Board of State and Community Corrections.

ATTEST: **CHRISTINE FERRARO TALLMAN, Clerk  
Stanislaus County Board of Supervisors,  
State of California**

*Christine Ferraro*  
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I hereby certify that the foregoing is a full,  
true and correct copy of the Original entered  
in the Minutes of the Board of Supervisors.

**CHRISTINE FERRARO TALLMAN**

Clerk of the Board of Supervisors of the  
County of Stanislaus, State of California

By *Patricia [Signature]*  
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