

TO: Chair and Members

DATE: November 14, 2013

SUBJECT: Redistribute Assembly Bill 900 Phase 1 Jail Construction Funds of \$80million to Monterey County and to contact Medium Sized Counties to determine interest in the Balance of \$36, 295,00

AGENDA ITEM: J

RESOURCE PERSON: Gary Wion

**ACTON: X
INFORMATION**

Summary: Following the recent passage of Senate Bill (SB) 365 (Chapter 627, Statutes of 2013), Phase II Jail construction financing authority has been increased by \$80,000,000. The Board of State and Community Corrections (BSCC) is being requested to approve supplemental funding for an additional award of \$43,705,000 to Monterey County and for staff to contact the remaining medium counties to determine interest in the balance of the \$36,295,000 in financing authority.

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 2011 Monterey County submitted an application for the maximum allowable award of \$80 million from AB 900 Phase II funds. Due to funding limitations the County was awarded the remaining balance of the AB 900 Phase II funds in the amount of \$36,295,000. In a letter dated June 2013, the County has requested the augmentation of \$43,705,000 to the previous award to achieve the full award of \$80 million.

If approved, there will be a balance of \$36,295,000 remaining in the SB 365 funding authority. Staff is recommending that the Board direct staff to request additional information from the remaining medium counties about their readiness to proceed. Counties will be required to provide documentation before the next Board meeting.

Recommendation/Action Needed:

Staff recommends:

1. The Board award \$43,705,000 in financing authority to Monterey County
2. The Board direct staff to contact the remaining medium sized counties to determine interest in the balance of the \$36,295,000 in financing authority.

Attachments:

- A. AB 900 Phase I Jail Construction Funding Awards – October 2013
- B. AB 900 Phase II Jail Construction Funding Awards – September 2012
- C. Monterey County Board of Supervisors Resolution – November 2013