

TO: BSCC Chair and Members

DATE: September 11, 2014

**SUBJECT: Senate Bill 1022 Adult Local Criminal Justice Facilities
Construction Financing Program Partial Conditional
Awards Update of Tehama and Tulare Counties.
Requesting Approval.**

AGENDA ITEM: C

ACTION:

X

RESOURCE

INFORMATION:

PERSON: Michael Scott

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Summary:

This agenda item requests the Board of State and Community Corrections (BSCC) extend the deadline for acceptance of the conditional awards to Tehama and Tulare counties from the September 2014 BSCC Board meeting to the March 2015 BSCC Board Meeting. The counties requests and partial award amounts are shown:

County	Set-Aside	Requested	Offered	Action	Attachments
Tehama	Small	\$20,000,000	\$6,526,000	Postpone Response until 03/15	A, B
Tulare	Medium	\$40,000,000	\$33,352,000	Postpone Response until 03/15	C

Background:

Senate Bill 1022 (Chapter 42, Statutes of 2012) provided for \$500 million in lease-revenue bond financing for the construction of adult local criminal justice facilities, with the funding authority divided into three set-asides. The BSCC conditionally awarded full funding to 12 counties and partial funding to three counties in each set-aside in March 2014.

On March 18, 2014, letters were sent to Tehama and Tulare counties to notify them of their partial awards and to outline several options as noted below for accepting or declining the partial awards with the requirement to respond by the May Board meeting.

1. Maintaining the current project by providing additional county funding to compensate for the funding shortfall.
2. Amending the project scope commensurate with the amount of available funding.
3. Declining the partial conditional award amount.
4. Adding partial additional county funding and amending.

At the May BSCC Board Meeting, the Board granted Tehama County and Tulare County time extension until the September Board meeting to respond to their partial award.

Tehama and Tulare counties are requesting approval to delay their partial award response until March 2015 so that staff may explore options available with the Amador County AB 900 Phase I Relinquishment, Agenda Item N (September 11, 2014 Board Meeting).

Recommendation/Action Needed:

Staff recommends the BSCC take the following actions:

1. Approve the request from Tehama County and Tulare County for a time extension of seven months for their response for accepting the partial conditional awards.

Attachments Included:

- A. Tehama County Letter Dated August 26, 2014, Amend Rejection and Extension Request
- B. Tehama County Letter Dated July 29, 2014, Rejecting Partial Award
- C. Tulare County E-mail Dated August 17, 2014, Extension Request.
- D. Tulare County Draft Resolution