

TO: Chairman and Members

DATE: September 12, 2013

**SUBJECT: Requesting Acceptance of the Relinquishment
of San Joaquin County's AB 900 Phase I
Conditional Award**

AGENDA ITEM: D

**ACTION: X
INFORMATION:**

RESOURCE PERSON: Gary Wion

Summary: San Joaquin County has formally relinquished its AB 900 Phase I funding award, and this agenda item requests the Board of State and Community Corrections (BSCC) to acknowledge this relinquishment.

Background: The currently authorized AB 900 Phase I lease revenue bonding authority is \$445,770,221. This amount has been fully allocated with conditional awards to eight counties.

San Joaquin County was awarded \$80,000,000 by the Corrections Standards Authority Board on May 8, 2008. On June 13, 2013 San Joaquin County provided formal notice that it is declining that award (Attachment A). All counties that applied for Phase I funding were previously offered an award and subsequently declined the award due to the constraints of the Phase 1 program. Therefore, the Phase 1 funding list is exhausted.

Recommendation/Action Needed:

Staff recommends the BSCC acknowledge that San Joaquin County has declined its AB 900 Phase I jail construction award.