

DATE: September 22, 2016 **AGENDA ITEM:** C

TO: BSCC Chair and Members

FROM: Magi Work, Deputy Director, magiwork@bscc.ca.gov

SUBJECT: Assembly Bill 900 Phase II Financing of Adult Local Criminal Justice Facilities Siskiyou County Conditional Award Establishment Extension: **Requesting Approval.**

Summary

This agenda item requests that the Board of State and Community Corrections approve an extension for Siskiyou County's AB 900 Phase II Financing of Adult Local Criminal Justice Facilities project establishment schedule from September 2016 to May 2017.

Background

The current authorized AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties have received conditional awards. At its November 8, 2012 meeting the Board conditionally awarded Siskiyou County a partial award of \$24,140,000 of the \$26,985,416 it had requested for its project. (Attachment C-1).

At the July 16, 2015 meeting the Board made Siskiyou County whole and provided a full conditional award of \$26,985,416. Siskiyou County accepted the award. (Attachment C-2).

At the February 4, 2016 Board meeting, Siskiyou County was granted its request to change the project establishment schedule until February 2016 as there was insufficient time remaining after the full conditional award for the County to submit the project to the State Public Works Board (Attachment C-3).

The original proposal's cost has escalated since the county proposed the project. In order to establish the project, the County is requesting additional time to continue to identify and secure the necessary funding to move forward with the full proposed scope of the project (Attachment C-4).

Recommendation/Action Needed

Staff recommends an extension of the project establishment schedule to May 2017, which will allow the county time to secure additional funds and to submit the project through the SPWB process.

Attachments

- C-1: November 8, 2012 Board Meeting Agenda Item E
- C-2: July 16, 2015 Board Meeting Agenda Item B
- C-3: April 9, 2016 Board Agenda Item C
- C-4: June 22, 2016 Siskiyou County Sheriff's Department Letter