

DATE: July 16, 2015 **AGENDA ITEM: B**

TO: BSCC Chair and Members

FROM: Michael Scott, Project Director II, Michael.Scott@bscc.ca.gov

SUBJECT: Assembly Bill 900 Phase II (Local Jail Construction Financing Program):
Siskiyou County Conditional Award: **Requesting Approval.**

Summary

Assembly Bill 114 (Section 6, 2015 Budget Trailer Bill, Government Code section 15820.913 Attachment B-1) increased the authorization of the AB 900 Phase II by \$15,845,000, from \$854,229,000 to \$870,074,000, as a result of Amador County's relinquishment of funds. This agenda item requests that the Board of State and Community Corrections (BSCC) approve staff's recommendation to augment Siskiyou County's partial conditional award of \$24,140,000, which the County received on November 8, 2012 (Attachment B-2), to a full conditional award of \$26,985,416. This is an increase of \$2,845,416.

Background

The current authorized AB 900 Phase II lease revenue bond funding authority is \$870,074,000. Fifteen counties have received conditional awards.

At the November 8, 2012 meeting, the Board conditionally awarded Siskiyou County \$24,140,000 of its proposed application of \$26,985,416 (Attachment B-2).

At the April 9, 2015 BSCC Board meeting, Siskiyou County was granted its request for a change in the project establishment schedule until November 13, 2015 so that county staff could explore options for additional funds (Attachment B-3.)

Effective July 1, 2015, AB 114 increased the available AB 900 Phase II funds by \$15,845,000. Siskiyou County is the next in rank order in the AB 900 Phase II Small County Set-aside category of counties. It has been past practice of this Board to allow funds that become available when a county relinquishes funds to be awarded to the next county in ranked order within the same county size category until the funds are exhausted.

Recommendation/Action Needed

1. Staff recommends making Siskiyou County's partial conditional award a full conditional award (\$24,140,000 to \$26,985,416) and requests Board approval to formally present this conditional full award proposal to the county.

Attachments

B-1: Assembly Bill, Government Code Section 15820.913

B-2: November 2012 BSCC Board Meeting Agenda Item E.

B-3: April 2015 BSCC Board Meeting Agenda Item D.

B-4: June 2015 Siskiyou County Sheriff AB 900 Phase II full award acceptance.