SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA





FROM: Economic Development Agency

October 5, 2011

SUBJECT: Adoption of Resolution No. 2011-257, Authorizing the Economic Development Agency and Sheriff's Department to Submit a Grant Application for AB 900 Jail Construction Funding

RECOMMENDED MOTION: That the Board of Supervisors:

Adopt Resolution No. 2011-257; which authorizes the Economic Development Agency to sign and submit a grant application to the State Corrections Standards Authority for \$100 million to construct correctional system expansion facilities within Riverside County.

BACKGROUND: On May 3, 2007, the Public Safety and Offender Rehabilitation Services Act of 2007,

1	900, became law. Amonent of Corrections and	•	•		•	•		
with participating	counties for acquisition	n, design ar	nd constr	•		• ,		
approved by the S	State Corrections Standa	rds Authority	(CSA).	a		•		
(Continuentinewed by CIP		A A	At Lill					
and	on	Rober	t Field		-			
Christoph	er Hans	Assist	ant Coun	ty Executive Office	e Officer/EDA			
FINANCIAL DATA	Current F.Y. Total Cost:	,	\$ 0	In Current Year	Budget:	No		
	Current F.Y. Net County C	ost:	\$ O	Budget Adjustment:		No		
DAIA	Annual Net County Cost:		\$ 0	For Fiscal Year:	For Fiscal Year:			
COMPANION ITE	M ON BOARD OF DIR	ECTORS AGI	ENDA: N	0				
SOURCE OF FUNDS: State Grant Revenue						ns To Be Per A-30		
					Requires	4/5 Vote		
C.E.O. RECOMM	ENDATION:							
County Executiv	AF BY e Office Signature	PPROVE Must be shown in the state of the st	Sargent	at				

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Navs:

None

Absent:

None

Date:

October 18, 2011

XC:

EDA, Sheriff, CIP

bh #: 38

Kecia Harper-Ihem

Prev. Agn. Ref.: N/A

District: ALL

Agenda Number:

EDA-001a-F11 Form 11 (Rev 06/2003)

Consent

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Consent

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Economic Development Agency
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BACKGROUND: (Continued)

The CSA is currently preparing to issue a Request for Proposals (RFP) to allocate \$602,881,000 for Phase II AB 900 funding. As a large county, Riverside County is eligible to apply for a maximum of \$100 million in funding to expand the capacity of the County's jail system. The CSA has released a preliminary RFP timeline which includes the formal release of the application on September 30, 2011; an Interest Statement due October 14, 2011; and a January 4, 2012 application due date. In anticipation of this funding opportunity, the Economic Development Agency and Sheriff's Department have jointly established a team to coordinate the funding application including any required preliminary project feasibility studies.

The Capital Improvement Plan (CIP) has rated the expansion of jail beds as the highest priority as noted in the Capital Improvement Plan (CIP) May 2011 Update (Item 9.1, May 3, 2011). The Economic Development Agency, Sheriff's Department, and other County partners continually assess all available funding resources to meet this public safety need. Per staff assessments, Phase II of the AB 900 funding cycle is best suited to the County's correctional needs and offers a significant opportunity to secure State funding for local jail construction projects.

Staff recommends that the Board adopt the attached Resolution and authorize the established project team to take all necessary steps to submit a competitive application to the State Corrections Standards Authority.

RESOLUTION NO. 2011-257
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE STATE CORRECTIONS STANDARDS AUTHORITY FOR AB900 JAIL CONSTRUCTION FUNDING

WHEREAS, The people of the State of California have enacted the Public Safety and Offender Rehabilitation Act of 2007, which provides funds to the State of California and its political subdivisions for acquisition, design, and construction of local jail facilities; and

WHEREAS, the State Corrections Standards Authority (CSA) has been delegated the responsibility to administer the local jail construction funding program; and

WHEREAS, the procedures established by the CSA require an interest statement to be signed by the County Administrative Officer and the Sheriff in order to submit an application for AB 900 construction funding; and

WHEREAS, the procedures established by the Board of Supervisors require prior Board approval of grant applications; and

WHEREAS, the Economic Development Agency and the Sheriff's Department have established a collaborative team to secure funding to further expand the capacity of the County's jail system through the construction of additional correctional system facilities.

NOW THEREFORE, BE IT RESOLVED, FOUND, DETERMINED, AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on October 4, 2011, as follows:

1. That the Board of Supervisors hereby finds and declares that the above recitals are true, correct and incorporated herein.

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2. That the Board of Supervisors hereby approves the submittal of a grant application to the Correction Standards Authority to secure funding to construct a correctional facility within Riverside County.

ROLL CALL:

Ayes:

Buster, Tavaglione, Stone, Benoit, and Ashley

Nays:

Absent:

None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

Ву:		
	Deputy	