

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 09/13/2022 by the following vote:

		John Gioia
		Candace Andersen
AYE:	<input checked="" type="checkbox"/>	Diane Burgis
		Karen Mitchoff
		Federal D. Glover
NO:	<input type="checkbox"/>	
ABSENT:	<input type="checkbox"/>	
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2022/326

IN THE MATTER OF Senate Bill 844 Resolution of the Board of Supervisors of the County of Contra Costa modifying Resolution 2017/44 to update the Authorized Officers for the West Contra Costa County Reentry, Treatment, and Housing (WRTH) Facility Project.

WHEREAS, the Board of State and Community Corrections on behalf of the State of California has made available up to \$270 million in state lease-revenue bond financing for the acquisition, design and construction, including expansion or renovation, of adult local criminal justice facilities in California as authorized by Senate Bill 844 (SB 844), and **WHEREAS**, on December 30, 2016, the Board of State and Community Corrections issued a Request for Proposals (RFP) to award and allocate financing to counties as authorized by SB 844, and **WHEREAS**, counties with a general population of 200,000 and above are required to provide a minimum of 10 percent of the total project costs in matching contribution; and **WHEREAS**, the County of Contra Costa was awarded SB 844 financing in the amount of \$70 million for the West Contra Costa County Reentry, Treatment, and Housing facility project; and **WHEREAS**, some individuals named in Resolution 2017/44 are no longer in the positions identified in the resolution as County Authorized Officers; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors: 1. The County Administrator, Monica Nino, or her designees, Chief Assistant County Administrators Tim Ewell and Eric Angstadt and Finance Director Adam Nguyen, or any subsequent individual appointed to those positions (collectively, the "Authorized Officers"), acting for and in the name of the County, is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest, the Project Delivery and Construction Agreement, the Board of State and Community Corrections Jail Construction Agreement, the Ground Lease, the Right of Entry for Construction and Operation, and the Facility Sublease, in substantially the form hereby approved, with such additions thereto and changes therein as are required by the Board of State and Community Corrections or the State Public Works Board to effectuate the SB 844 Financing Program and as condition to the issuance of the Bonds and subject to review and approval as to form by County Counsel. Approval of such changes shall be conclusively evidenced by the execution and delivery thereof by any one of the Authorized Officers, each of whom, acting alone, is authorized to approve such changes. 2. Designates Contra Costa County personnel to act in specific capacities, as follows: County Construction Administrator – Jeff Acuff, PE, Manager of Capital Projects Division, Public Works Department; Project Financial Officer – Diana Oyler, Manager of Finance Division, Public Works Division; Project Contact Person – Assistant Sheriff Thomas Chalk, Sheriff's Office, or any subsequent individual appointed to those position.

Contact: Eric Angstadt, Chief Assistant County Administrator

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact: Eric Angstadt; 925-655-2042

ATTESTED: September 13, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: