

**RESOLUTION NO. 071669**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE SHERIFF AND COUNTY MANAGER TO SUBMIT AN  
INTEREST STATEMENT AND APPLICATION FOR AB900 PHASE II LOCAL JAIL  
CONSTRUCTION FUNDS FOR THE SAN MATEO COUNTY REPLACEMENT JAIL ON  
CHEMICAL WAY IN REDWOOD CITY**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of  
California, that

**WHEREAS**, the Board of Supervisors acquired 4.67 acres of land in Redwood City  
east of Highway 101 for the purpose of constructing a replacement jail, additionally, the Board  
approved a mitigated negative declaration for the replacement jail on that location, and

**WHEREAS**, in 2007, the California legislature passed AB900, the Local Jail  
Construction Funding Program, San Mateo County applied and was awarded \$100 million  
dollars but opted out of the award because of the re-entry requirement; and

**WHEREAS**, State funding for Phase II of AB900 is now available and over \$600  
million dollars of funding for local jail construction will be awarded to local counties in this  
phase; and

**WHEREAS**, San Mateo County could apply for the maximum allowable award of  
\$100 million dollars; and

**WHEREAS**, the first step in the Phase II application process is the preparation of an

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interest statement for AB 900 funds to be sent to CSA before 5pm on October 14, 2011; and

**WHEREAS**, following the October 14, 2011 submission of the interest statement, applications are due on January 4, 2012 ; and

**WHEREAS**, a technical review will be conducted, then a recommendation will be presented to the CSA Board; and

**WHEREAS**, the CSA Board grants awards on February 23<sup>rd</sup>, 2012.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and direct the Sheriff and County Manager to submit the required Interest Statement and Application for AB 900 Phase II funding.

\* \* \* \* \*

Regularly passed and adopted this 4<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

DAVE PINE

*Absent Supervisors:*

CAROLE GROOM

*President, Board of Supervisors  
County of San Mateo  
State of California*

*Certificate of Delivery*

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

R. Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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