

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SISKIYOU,
CALIFORNIA RELINQUISHING ITS ASSEMBLY BILL 900 LOCAL JAIL CONSTRUCTION
FINANCING PROGRAM PROJECT CONDITIONAL AWARD**

WHEREAS, the County of Siskiyou received a conditional award of \$26,985,416 through the AB 900 Local Jail Construction Financing Program Project Award to construct a new county jail at 269 Sharps Road, Yreka, CA 96097; and,

WHEREAS, after extensive research and analysis the County has determined that we do not possess adequate funding to operate and maintain a new county jail; and,

WHEREAS, on December 8, 2020, the County of Siskiyou Board of Supervisors voted to no longer proceed with construction of a new county jail; and,

WHEREAS, The County desires to relinquish its conditional funding in the amount of \$26,985,416 in AB 900 funds intended for construction of a new county jail; and,

WHEREAS, the County also desires to terminate the Project Delivery and Construction Agreement (PDCA) AB 900 Jail Financing Program between the State Public Works Board of the State of California; the Department of Corrections and Rehabilitation of the State of California, the Board of State and Community Corrections of the State of California, and the County of Siskiyou (parties).

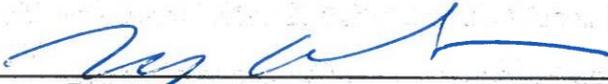
NOW THEREFORE, be it **RESOLVED** by the Board of Supervisors of the County of Siskiyou, that:

1. This Resolution serves as written notice that the County of Siskiyou formally relinquishes its AB 900 conditional funding.
2. Consistent with Section 2.2(c) Termination of Agreement, the County is requesting that the PDCA between the parties be terminated due to inadequate funding to operate and maintain a new jail.
3. The County of Siskiyou is formally requesting that the other parties to the PDCA acknowledge and accept the County of Siskiyou's termination of the PDCA, and that the PDCA be official terminated by agreement of the parties.

PASSED and ADOPTED by the Board of Supervisors of the County of Siskiyou at a regular meeting of said Board, held on the 5th day of January 2021, by the following vote:

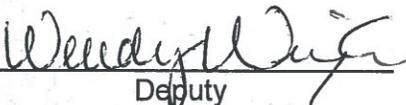
Supervisors Criss, Kobseff, Ogren, Valenzuela and Haupt

AYES: None
NOES: None
ABSENT: None
ABSTAIN:



Ray A. Haupt, Chair
Board of Supervisors

ATTEST:
LAURA BYNUM,
CLERK

By 
Deputy

