

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

RESOLUTION OF THE AMADOR COUNTY BOARD ) RESOLUTION NO. 15-117  
OF SUPERVISORS REQUESTING STATE FUNDING )  
UNDER PENAL CODE SECTION 7005 ET SEQ. FOR )  
THE EXPANSION OF MULE CREEK STATE PRISON )  
AND APPROVING THE COST ALLOCATION FOR )  
THE RECEIPT OF THESE FUNDS BETWEEN )  
THE CITY OF IONE AND AMADOR COUNTY )

WHEREAS, Penal Code §7005 provides for the distribution of mitigation funding to any local education agency or any city, county or city and county as a result of the construction of new permanent prison housing facilities; and

WHEREAS, the Mule Creek State Prison located within the County of Amador and within the City Limits of the City of Ione is constructing new permanent prison housing facilities for 1584 inmates; and

WHEREAS, Pursuant to Penal Code §7005.5 (a) & (b) the State of California has appropriated \$800 per new inmate bed, or \$1,267,200 for distribution in Amador County; and

WHEREAS, Pursuant to Penal Code §7005.5 (a) & (b) one-half the total distribution of funds, or \$633,600 will be provided to the Amador County Superintendent of Schools with the remaining \$633,600 divided between the City of Ione and Amador County; and

WHEREAS, the City of Ione and Amador County have negotiated and have agreed to split in the remaining funding under Penal Code §7005 whereby the City of Ione shall receive \$508,600 and the County of Amador \$125,000; and

WHEREAS, in order to receive funding from the State Department of Corrections and Rehabilitation under Penal Code §7005.5 (c) the locally impacted agencies, the City of Ione and Amador County, must adopt resolutions indicating agreement to the specific allocations of each of the entities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby recognize as follows:

1. That the City and County hereby agree to the allocation of Penal Code §7005 et seq. funding as follows: County of Amador - \$125,000; City of Ione \$508,600.

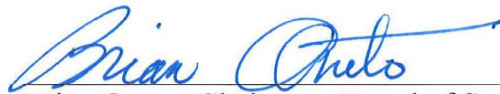
2. The County intends to use the funding allocated to it for one or more of the following activities:
  - New upgraded control panel for the Amador County Jail
  - Other Capital Infrastructure Improvements at the Amador County Jail
3. Authorizes and directs the CAO to submit this resolution to the State of California, Department of Corrections and Rehabilitation for payment in accordance with Penal Code §7005.5 (c) and further requests that the State distribute said funds in accordance with the allocations agreed to the by the City of Ione and Amador County.
4. Authorizes the CAO to take such other actions as may be necessary to implement the purpose of this Resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 24<sup>th</sup> day of November, 2015, by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan

NOES: None

ABSENT: None



\_\_\_\_\_  
Brian Oneto, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California



\_\_\_\_\_  
Deputy