

RESOLUTION NO. 2024-_____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING EXECUTION OF A
TERMINATION AGREEMENT OF SB 1022 FUNDING FOR STAFF
SECURE CRIMINAL JUSTICE FACILITY**

WHEREAS, on October 15, 2013 the Board of Supervisors adopted Resolution No. 2013-124 authorizing application for SB 1022 funding to build a staff secure criminal justice facility; and

WHEREAS, the State Public Works Board issued leasehold revenue bonds in 2020 to fund criminal justice facilities; and

WHEREAS, the County completed construction of the 72 bed re-entry facility located at 2300 Napa Vallejo Highway (“Facility”) for a total project cost of \$17,000,000; and

WHEREAS, the State reimbursed the County in the amount of \$13,474,000 towards the County’s cost of the facility; and

WHEREAS, SB 1022 restricted the use of the Facility to operate as a level four detention facility; and

WHEREAS, due to COVID and wildfires, the County was granted temporary waivers to use the Facility for alternate purposes; and

WHEREAS, when the County was prepared to occupy the Facility in 2022, the current population of 10-15 inmates eligible to occupy the Facility did not warrant the expense of operating a 72-bed facility; and

WHEREAS, the State has granted a temporary waiver since 2023 for the County to use the Facility as an intensive navigation center by the County Probation Department; and

WHEREAS, the State has not been able to permanently authorize the repurposing of the Facility for alternate use because the issued leasehold revenue bonds include covenants restricting the Facility’s use; and

WHEREAS, on August 9, 2024 the State Public Works Board approved the County’s paying off its portion of the bonds and termination of the lease; and

WHEREAS, the preliminary pay-off estimate from the State to terminate the lease is approximately \$15-\$17 million, including principal, interest, and fees; and

WHEREAS, upon closure of the pay-off and lease termination transaction, the Facility will no longer have any restrictions and may be used for any County-directed purpose.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors that this Resolution shall supersede Resolution No. 2013-124; and

BE IT FURTHER RESOLVED, the Board approves the proposed transaction with the State to pay-off the bonds and authorizes the Chair to execute the Termination Agreement and any other documents needed to effectuate the pay-off of the bonds; and

BE IT FURTHER RESOLVED, the Board directs staff to begin the process of adapting the Facility to a different use.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 20th day of August, 2024, by the following vote:

AYES:	SUPERVISORS	_____

NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____

JOELLE GALLAGHER, Chair of the Board
of Supervisors

APPROVED AS TO FORM Office of County Counsel By: <u>/S/ Sheryl L. Bratton</u> County Counsel Date: <u>8/15/2024</u>	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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