REQUEST FOR APPROVAL TO PROCEED OR ENCUMBER FUNDS

Department Name: Board of State and Community Corrections requests action related to the following project.

1. **Project Title:** Napa County Adult Local Criminal Justice Facility, SB 1022

   DGS/Dept. Project Number: N/A **FI$Cal Project ID:** 0000747

2. **Project Authority to be Encumbered (if necessary):**

Ch.42/12, BSCC G.C. Sect. 15820.92-15820.926 (SB 1022)
5227-801-0668, 0000747

3. **Requested Action(s):**
   (Example: Approve Working Drawings and Proceed to Bid)

-Approval to defease and redeem a portion of the outstanding Series 2020B Bonds for the Napa County SB 1022 Adult Local Criminal Justice Facility jail project at the June 14, 2024 SPWB Meeting.

Ryan Okimura Digitally signed by Ryan Okimura Date: 2024.04.26 11:43:26 -07'00'
Project Director **Date**

Aaron R. Maguire Digitally signed by Aaron R. Maguire Date: 2024.04.26 13:14:28 -07'00'
Department Director/Designee **Date**

State Public Works Board/Department of Finance Use Only

1. **Legacy Project ID, if necessary:**

2. **Approval:**

   ☐ Department of Finance.

   ☐ Authority Delegated by the Public Works Board.

   ☒ Public Works Board.

3. **Comments:**

The State Public Works Board voted 5-0 on August 9, 2024 to adopt resolution to defease the 2020B Bonds for the Napa County Adult Justice Facility project.

8/9/2024

State Public Works Board/Department of Finance **Date**