

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

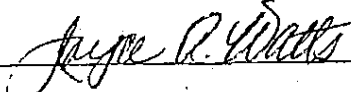
JAIL FACILITY PROJECT-ADMINISTRATION DIRECTIVES

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby authorizes County Administration to work in conjunction with the Board of Commissioners to accomplish the following:

- Construct an approximate 400 bed Jail and Sheriff's Department facility on County-owned property also known as the County Services Complex
- Develop a recommendation of how to proceed with said project
- Develop a timeline for said preparatory steps of said project
- Recommend professional services needed to begin the process of constructing a new Jail and Sheriff's Department facility, including development of any RFQ or RFP processes needed to complete the various services needed
- Develop financing options for completion of said project
- Any other responsibilities as determined necessary throughout said project.

Moved by Commissioner Campbell, seconded by Commissioner DeYoung to adopt the resolution as distributed. Motion carried by roll call vote: Yeas - 9 votes. Nays - 2 votes. Absent - 0 votes.

ATTEST, A TRUE COPY

 _____, Clerk-Register

APPROVED: September 13, 2007

cc: Admin. - Finance - Human Resources