

## **Resolution #2011-14**

### **RESOLUTION OF THE BOARD OF SUPERVISORS OF MADISON COUNTY, VIRGINIA REGARDING THE EXPANSION OF THE CENTRAL VIRGINIA REGIONAL JAIL**

**WHEREAS**, The Counties of Orange, Greene, Madison, Fluvanna and Louisa, Virginia (collectively, the "Participating Jurisdictions"), operate the Central Virginia Regional Jail (the "Regional Jail") through a Regional Jail Authority, formed pursuant to Chapter 3, Article 5 of Title 53.1 of the Code of Virginia, 1950 as amended, and pursuant to an agreement dated February 12, 1988 and amended on December 9, 2008;

**WHEREAS**, by Resolution dated December 9, 2008, the Board of Supervisors of Madison County considered plans by the Participating Jurisdictions to make improvements to the existing Regional Jail facilities, including the construction of an expansion thereto to provide 200 additional beds, and any necessary improvements to the existing facility to accommodate the additional bed space (the "Project");

**WHEREAS**, by Resolution dated December 9, 2008, the preliminary estimate of the capital costs of the Project was Ten Million Dollars (\$10,000,000.00), and the Project is to be financed as provided in Chapter 3, Article 3.1 of Title 53.1 of the Code of Virginia, 1950, as amended (the "Act").

**WHEREAS**, by Resolution dated December 9, 2008, to the extent there were other capital costs, including financing proposal costs, the County found that inclusion of such information was impractical;

**WHEREAS**, after consideration of the actual, approved planning study by the Virginia Board of Corrections on July 10, 2011, it has become apparent that the estimate of the capital costs of the Project are Sixteen Million, Nine Hundred and Twenty-Eight Thousand, Three Hundred and Eighty Two Dollars (\$16,928,382.00);

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MADISON COUNTY, VIRGINIA**

That the revised preliminary estimate of the capital costs of the Project is Sixteen Million, Nine Hundred and Twenty-Eight Thousand, Three Hundred and Eighty Two Dollars (\$16,928,382.00), instead of Ten Million Dollars (\$10,000,000.00) as set forth in paragraph 5 of the Resolution dated December 9, 2008; and, the remaining provisions of that Resolution remain in effect and unchanged.

This Resolution shall take effect immediately.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2011, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

\_\_\_\_\_  
James L. Arrington, Chairman  
Madison County Board of Supervisors

	Ayes	Nays	Absent	Abstain
James L. Arrington	_____	_____	_____	_____
Jerry J. Butler	_____	_____	_____	_____
J. Dave Allen	_____	_____	_____	_____
Eddie Dean	_____	_____	_____	_____
Pete J. Elliott	_____	_____	_____	_____

Attest:

\_\_\_\_\_  
Lisa Robertson, County Administrator