

RESOLUTION

No. 2018-01

A RESOLUTION OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS ADOPTING AND APPROVING THE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH LaSALLE CORRECTIONS, L.L.C. TO FINALIZE AN OPERATIONS AND MANAGEMENT AGREEMENT TO BE EFFECTIVE DECEMBER 1, 2018.

BE IT RESOLVED by the San Luis Facility Development Corporation Board of Directors, as follows:

Section 1. it is deemed in the best interest of the continued stability of the operation San Luis Regional Detention and Support Center that the San Luis Facility Development Corporation enter into a Memorandum of Understanding with LaSalle Corrections, L.L.C. to finalize an Operations and Management Agreement to be Effective December 1, 2018.; and

Section 2. that a true copy of said Memorandum of Understanding is incorporated herein as though fully set forth again in full;

PASSED, ADOPTED and APPROVED by the Board of Directors of the San Luis Facility Development Corporation this ____ day of September 2018

Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

Olivia Jenkins, Secretary-Treasurer

Kay Marion Macuil
Corporation Attorney