

RESOLUTION

No. 2018-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD ADOPTING AND APPROVING THE FACILITY OPERATION AND MANAGEMENT AGREEMENT EFFECTIVE DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019 WITH LaSALLE CORRECTIONS, L.L.C. FOR THE OPERATION AND MANAGEMENT OF THE SAN LUIS REGIONAL DETENTION AND SUPPORT CENTER

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 Facility Operation and Management Agreement to be effective December 1, 2018; and

Section 2. that a true copy of said Agreement 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 October 2018

Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

Olivia Jenkins, Secretary-Treasurer

Kay Marion Macuil
Corporation Attorney