

RESOLUTION

No. 2019-01

A RESOLUTION OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS ADOPTING AND APPROVING THE ENTERING INTO AN AMENDMENT TO THE FACILITY OPERATION AND MANAGEMENT AGREEMENT WITH LaSALLE CORRECTIONS, L.L.C. TO ADD DUTIES DESCRIBED IN THE INTER-GOVERNMENTAL SERVICE AGREEMENT WITH IMMIGRATION CUSTOMS ENFORCEMENT.

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 San Luis Regional Detention and Support Center economic development project to enter into an Inter-Governmental Service Agreement (IGSA) with Immigration Customs Enforcement (ICE) separate from the IGSA with the U.S. Marshalls Service due to the pay structure ICE is offering for the ICE detainees.

Section 2. that a true copy of the IGSA with ICE is incorporated herein as though set forth here in full.

PASSED, ADOPTED and APPROVED by the Board of Directors of the San Luis Facility Development Corporation this ____ day of May, 2019

Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

Maria Gonzalez, Secretary

Kay Marion Macuil
General Counsel