

RESOLUTION

No. 2019-01

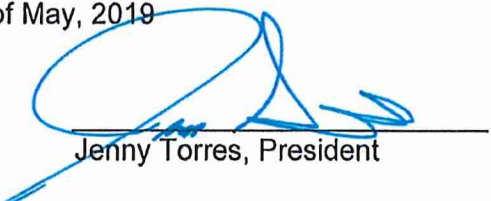
A RESOLUTION OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS ADOPTING AND APPROVING THE ENTERING INTO AN AMENDMENT TO THE FACILITY OPERATION AND MANAGEMENT AGREEMENT WITH LaSALLE CORRECTIONS, L.L.C. TO ADD DUTIES DESCRIBED IN THE INTER-GOVERNMENTAL SERVICE AGREEMENT WITH IMMIGRATION 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 29 day of May, 2019



Jenny Torres, President

ATTEST:



Maria Gonzalez, Secretary

APPROVED AS TO FORM:



Kay Marion Macuil
General Counsel

- E. Employment Eligibility.** The Operator agrees that each employee working on the IGSA 2019 will have a Social Security Card issued and approved by the Social Security Administration. The Operator shall be responsible to the Federal Government for acts and omissions of its own employees and for any Subcontractor(s) and their employees.

Subject to existing law, regulations and/ or other provisions of the IGSA 2019, illegal or undocumented aliens will not be employed by the Operator, or with the IGSA 2019. The MPC and the Operator will ensure this provision is expressly incorporated into any and all Operating Agreements with the Operator. The Operator will ensure that this provision is expressly incorporated into any and all subordinate agreements issued in support of this IGSA.

- F. Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The signature pages from one or more counterparts may be removed from such counterparts and such signature pages all attached to a single instrument so the signature of all Parties may be physically attached to a single document.
- G. Signed copies.** For purposes of this Agreement, a signed original of this Agreement may be scanned and delivered by facsimile, by email or by other electronic or digital means and may be printed from that scanned original and shall be treated by the Parties as an original of this Agreement and shall be given the same force and effect.

[Intentionally left blank, signature page follows]

SIGNED by each of the Parties and acknowledged by the Trustee on the dates set forth below:

San Luis Facility Development Corporation

By: 
Signature

Name: Jenny Torres

Its: President

Date: May 29, 2019

ATTEST:


Maria Gonzalez, Secretary

APPROVED AS TO FORM:


Kay Marion Macuil, General Counsel for the Corporation

LaSalle Corrections, L.L.C

By: 
Signature

Name: Tim Kurpius

Its: CFO

Date: May 30, 2019

Acknowledged by:

U.S. BANK NATIONAL ASSOCIATION,
Not individually but solely in its capacity as Trustee

By: 
Signature

Name: KEITH R. MARSHALL

Its: VICE PRESIDENT

Date: MAY 30, 2019