

# RESOLUTION

No. 2019-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD ADOPTING AND APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL SERVICE AGREEMENT WITH ICE TO DECREASE THE GUARANTEED MINIMUM PAID-FOR-BED FROM 250 TO 100 STARTING MARCH 14, 2020.**

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

**Section 1.** A true copy of the Immigration and Customs Enforcement (ICE) Amendment Modification Number P00004 to Inter-Governmental Service Agreement (IGSA) Number 70CDCR19DIG00008 is attached to this resolution and is incorporated herein as though fully set forth again in full; and

**Section 4.** The Board hereby approves and adopts said amendment and orders that the appropriate officers and officials of the Board execute and take any other measures necessary to put this amendment into effect.

**PASSED, ADOPTED and APPROVED** by the Board of Directors of the San Luis Facility Development Corporation on this \_\_\_\_ day of November, 2019.

\_\_\_\_\_  
Jenny Torres, President

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Maria Gonzalez, Secretary-Treasurer

\_\_\_\_\_  
Kay Marion Macuil  
Corporation Attorney