

RESOLUTION

No. 2019-02

A RESOLUTION OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS ADOPTING AND APPROVING THE FACILITY OPERATION AND MANAGEMENT AGREEMENT EFFECTIVE DECEMBER 1, 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 with LaSalle Corrections, L.L.C.

Section 2. the Board approves the attached Operating Agreement;

Section 3. the attached Operating Agreement shall take effect December 1, 2019;

PASSED AND ADOPTED, and APPROVED by the Board of Directors of the San Luis Facility Development Corporation this _____ day of _____ 2019.

Jenny Torres, President

ATTEST

APPROVED AS TO FORM

Maria Gonzalez, Secretary-Treasurer

Kay Marion Macuil, General Counsel