

REPORTABLES

**Reportable Items
For The Month of February 2016
(Actions authorized by staff from January 16, 2016 Through February 12, 2016)
as authorized by Resolution of the Board dated January 15, 2016**

| <u>Department/Org Code</u> | <u>Project Title</u> | <u>Project Authority</u> | <u>Action</u> | <u>Amount/(Percent)</u> |
|---|--|---|---|-------------------------|
| JUDICIAL COUNCIL (0250) | GLENN COUNTY: RENOVATION AND ADDITION TO WILLOWS HISTORIC COURTHOUSE | CHAPTER 20, STATUTES OF 2013, ITEM 0250-301-3138 (1) | AUGMENTATION TO WD PHASE | \$235,000 (.6%) |
| DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) | YOLO COUNTY JUVENILE PROJECT | SECTIONS 1970 - 1978 OF THE WELFARE AND INSTITUTIONS CODE | CONSENT TO A GROUND LEASE, EASEMENT AGREEMENT, AND RIGHT OF ENTRY AGREEMENT | |
| DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) | TULARE COUNTY JAIL PROJECT | SECTIONS 15820.91 – 15820.917 OF THE GOVERNMENT CODE | CONSENT TO A GROUND LEASE AND RIGHT OF ENTRY AGREEMENT | |
| DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) | SAN BENITO COUNTY JAIL PROJECT | SECTIONS 15820.91 – 15820.917 OF THE GOVERNMENT CODE | CONSENT TO A GROUND LEASE, EASEMENT AGREEMENT, AND RIGHT OF ENTRY AGREEMENT | |

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|--|---|---|--|--|
| BOARD OF STATE AND COMMUNITY CORRECTIONS (5227) | SANTA CRUZ COUNTY ADULT LOCAL CRIMINAL JUSTICE PROJECT | SECTIONS 15820.92 – 15820.926 OF THE GOVERNMENT CODE | EXECUTE A PROJECT DELIVERY AND CONSTRUCTION AGREEMENT AND CONSENT TO A GROUND LEASE, EASEMENT AGREEMENT, AND RIGHT OF ENTRY AGREEMENT | |
| BOARD OF STATE AND COMMUNITY CORRECTIONS (5227) | NAPA COUNTY ADULT LOCAL CRIMINAL JUSTICE PROJECT | SECTIONS 15820.92 – 15820.926 OF THE GOVERNMENT CODE | APPROVE PRELIMINARY PLANS AND RECOGNIZE AN ANTICIPATED DEFICIT | |

Reportable Items for High Speed Rail
Acquisitions authorized by staff from January 16, 2016 through February 12, 2016
Pursuant to Resolution of the Board dated November 6, 2015

| Right of Way (ROW) Contracts | | | |
|-------------------------------------|-----------------------------|--|---------------------------|
| Delegation Period | Signed ROW Contracts | Number of Properties/Assessors Parcel Numbers | Acquisition Amount |
| 1/16/16 – 2/12/16 | 21 | 26 | \$16,494,000 |