

COUNTY OF WOODSON

RESOLUTION NO. 11-12 AND AGREEMENT

RESOLUTION AUTHORIZING "WOODSON" COUNTY TO JOIN WITH AND PARTICIPATE IN THE THIRTY-FIRST JUDICIAL DISTRICT COMMUNITY AND JUVENILE CORRECTIONS PROGRAMS AND AGREEMENT TO COOPERATE.

WHEREAS, K.S.A. 75-5290 et seq, commonly known as the "Community Corrections Act" and K.S.A. 75-7001 et seq. commonly known as the "Kansas Juvenile Justice Authority Act" provides that the Secretary of Corrections and the Commissioner of Juvenile Justice may make grants to counties for the development, implementation, operation and improvement of community correctional services; and

WHEREAS, K.S.A. 75-5290 et seq. and K.S.A. 75-7001 et seq. provides that a group of counties may cooperate together to establish a corrections advisory board which has been approved by the Secretary of Corrections and the Commissioner of Juvenile Justice to provide for the centralized administration and control of the correctional services; and

WHEREAS, The Judges of the Thirty-First Judicial District have recommended that the four counties within their judicial district; to-wit: Allen, Neosho, Wilson and Woodson, enter into an inter-local agreement establishing an adult and juvenile multi-county community correctional program and to establish a corrections advisory board; and

WHEREAS, The Board of County Commissioners of Woodson County determine it to be in the best interest of the county to enter into an agreement with the other three counties within the district to establish a district multi-county community corrections program and juvenile community correctional services program; and

WHEREAS, This county has jointly established, with the other three counties within the district, the Thirty-First Judicial District Community and Juvenile Corrections Advisory Board and designated said Board as the Administrative body to receive grants under the "Community Corrections Act" and the "Juvenile Justice Authority Act", and act as the agent for the four counties in retaining an authority for the expenditures of monies, including grants received, and for the implementation of and the operations under the comprehensive plans approved by the Secretary of Corrections and Commissioner of Juvenile Justice; and

WHEREAS, The county has agreed, pursuant to K.S.A. 12-2904, to enter into an Inter-local Agreement with the other counties within the Thirty-First Judicial District who shall execute similar agreements for the following:

1. To establish a Corrections Advisory Board and programs as mandated by K.S.A. 75-5290 et seq. and K.S.A. 75-7001 et seq.

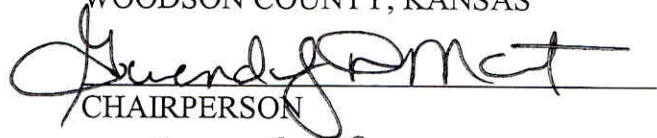
2. To contract with and utilize a separate organization known as the Thirty-First Judicial District Community and Juvenile Corrections Advisory Board, which Board shall have all the powers and authorities as defined in K.S.A. 75-5290 et seq. and K.S.A. 75-7001 et seq., to develop and implement the district multi-county corrections programs as proposed in the comprehensive plans.
3. To establish a Thirty-First Judicial District Community and Juvenile Corrections Advisory Board, which Board shall act as the administrative body pursuant to K.S.A. 75-5295 and 75-7042 and shall have the powers enumerated in K.S.A. 75-5295 and K.S.A. 75-7042, to:
 - (a) Acquire by any lawful means, including purchase, lease or transfer of custodial control the lands, buildings and equipment necessary and incidental to such purposes;
 - (b) enter into contracts, which are necessary and incidental to such purposes;
 - (c) determine and establish the administrative structure best suited to the efficient administration and delivery of such correctional services;
 - (d) employ a director and such other officers, employees, and agents as deemed necessary to carry out the provisions of this act;
 - (e) make grants in accordance with the comprehensive plan of funds provided by grant payments under K.S.A. 75-52, 105 and amendments thereto and K.S.A. 75-7050 and amendment thereto to corporations organized not for profit, for development, operation and improvement of such correctional services; and
 - (f) use unexpended funds, accept gifts, grants and subsidies from any lawful source, and apply for, accept and expend federal funds.
4. To acquire, hold and dispose of any real and/or personal property used in the implementation of the corrections services under these plans as prescribed by law.
5. This agreement shall begin and continue so long as there is state funding available and granted for community and juvenile correctional services, as deemed sufficient by the Board's plan. To be totally funded by the State of Kansas.
6. Upon written notice to the other and the Board, any county may withdraw from this agreement, effective at the conclusion of any state fiscal year, as long as any withdrawing county satisfies its legal responsibilities pursuant to K.S.A. 75-5290 et seq. and K.S.A. 75-7001 et seq.

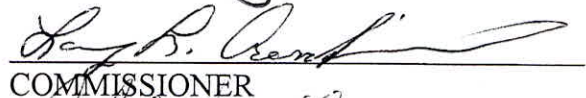
WHEREFORE BE IT RESOLVED AND AGREED THAT: The Board of County Commissioners of Woodson County shall participate in the Community and Juvenile Corrections Acts by participating in a four county plan, known as the Thirty-First Judicial District Community Corrections and Juvenile Justice Administration, comprised of the Thirty-First Judicial District, and utilize the Thirty-First Judicial District Community and Juvenile Corrections Plans to implement the community corrections and juvenile justice administration programs, as mandated by K.S.A. 75-5290, et seq. and K.S.A. 75-7001 et seq.

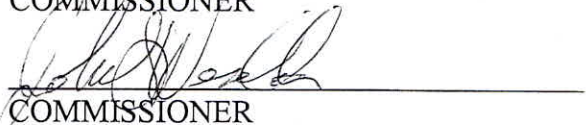
This Board further resolves and agrees to act as the fiscal county to receive and administer all grant monies for community and juvenile corrections purposes on a five (5) year alternating schedule with the other counties as follows: Wilson County will serve a five (5) year term as the fiscal county beginning January 1, 2012, followed by Woodson County serving a five (5) year term beginning January 1, 2017, then Neosho County serving a five (5) year term beginning January 1, 2022, then Allen County serving a five (5) year term beginning January 1, 2027 and so forth.

WITNESS HERETO THE PARTIES HAVE SET THEIR HANDS THIS 1st DAY OF December, 2011.

BOARD OF COUNTY COMMISSIONERS
WOODSON COUNTY, KANSAS


CHAIRPERSON


COMMISSIONER



COMMISSIONER

ATTEST:


COUNTY CLERK

I, the undersigned, duly elected and acting County Clerk of the County of Woodson, Kansas, do hereby certify that the above and foregoing is a full, true and correct copy of the resolution duly adopted by the Board of County Commissioners of Woodson County, Kansas, on this 1st day of December, 2011, at a regular meeting of such Board and which a majority thereof were present and acting throughout, and that such resolution is, on the date of this certificate in full force and effect.

Witness my hand and the seal of the County of Woodson, Kansas, at Yates Center, in said state, this 1st day of December, 2011.


COUNTY CLERK OF THE
COUNTY OF WOODSON, KANSAS

(SEAL)