COUNTY OF WOODSON

RESOLUTION NO. <u>98-0</u>4 AND AGREEMENT

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

WHEREAS,

K.S.A. 75-5290 et seq., commonly known as "Community Corrections Act", provides that the Secretary of Corrections 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. provides that a group of counties may cooperate together to establish a corrections advisory board and to adopt a comprehensive plan for the development, implementation and operation of correction services, which has been approved by the secretary of corrections and which provides for the centralized administration and control of the correctional services; and

WHEREAS,

The Judges of the Thirty-First Judicial Districts have recommended the four counties contained within their judicial district; to-wit: Allen, Neosho, Wilson and Woodson Counties, enter into an inter-local agreement establishing a multi-county community correctional services program and 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 support and join with the Thirty-First Judicial District Community Corrections Group in its endeavor to develop and implement a multi-county community corrections program in the Thirty-First Judicial District; and

WHEREAS,

This county has participated in meetings and has jointly established a Community Corrections Board and designated the Thirty-First Judicial District Community Corrections Advisory Board as the Administrative body to receive grants under the "Community Corrections Act" and act as 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 plan approved by the Secretary of Corrections; and

WHEREAS,

The county has agreed, pursuant to K.S.A. 12-2904, to enter into a contract with other counties in the Thirty-First Judicial District who shall execute similar agreements for the following:

- 1. To establish a Community Corrections Board and program as mandated by K.S.A. 75-5290, et seq.
- 2. To contract with and utilize a separate organization known as the Thirty-First Judicial District Community Corrections Organization, which board shall have all the powers and authorities as defined in K.S.A. 75-5290 et seq., to develop and implement a multi-county corrections program as proposed in the comprehensive plan.
- 3. To establish a Thirty-First Judicial District Community Corrections Advisory Board which Board shall act as the administrative body pursuant to K.S.A. 75-5295 and shall have the powers enumerated in K.S.A. 75-5295, 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 to corporations organized not for profit, for development, operation and improvement of such correctional service; 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 this plan as prescribed by law.
- 5. This agreement shall begin and continue so long as there is state funding available and granted for community correctional services, as deemed sufficient by the Board's plan. To be wholely funded by the State of Kansas.
- 6. Upon written notice to other counties 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.

WHEREFORE BE IT RESOLVED AND AGREED THAT: The Board of County Commissioners of Woodson County shall participate in the Community Corrections Act by participating in a four county plan, known as the Thirty-First Judicial District Community Corrections, comprised of the Thirty-First Judicial District, and utilize the Thirty-First Judicial District Community Corrections Plan to implement the community corrections program, as mandated by K.S.A. 75-5290, et seq.

This Board further resolves and agrees to authorize Allen County to act as the administrating county to receive and administer all grant monies for community correction purposes.

This County has received and does approve the Thirty-First Judicial District Community Corrections FY 98 Annual Comprehensive Plan and authorizes its submission to the Secretary of Corrections for approval.

WITNESS HERETO THE PARTIES HAVE SET THEIR HANDS THIS 31 day of 1998.

BOARD OF COUNTY COMMISSIONERS WOODSON COUNTY, KANSAS

CHAIRMAN

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 day of hereby certify that the above 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 day of

Narch_____, 1998.

County Clerk of the County of

Woodson, Kansas