

AMENDMENT TO RESOLUTION NO. MH 2016-07

A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY APPROVING EXECUTION AND DELIVERY OF GRANT FUNDING UNDER THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM TO THE COUNTY OF ORANGE

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Section 5848.5, the “Act”) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 5 (commencing with Section 7113)) to award grants for capital funding and personnel funding to finance eligible projects; and

WHEREAS, Authority staff reviewed the application submitted by County of Orange (“Grantee”) against the eligibility requirements of the Act and implementing regulations, and pursuant to the Act and implementing regulations, recommends approval of a grant in an amount not to exceed \$3,076,811.00 for the eligible project (the “Project”), which consists of no more than \$3,076,811.00 for crisis stabilization capital costs;

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority as follows:

Section 1. The Authority hereby approves a grant in a total amount not to exceed \$3,076,811.00 to complete the Project as described in the Grantee’s application and as more particularly described in Exhibit A to this Resolution (Exhibit A is hereby incorporated by reference) within a project period that ends on ~~December 31, 2017~~ December 31, 2021. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) acquisition of a Project site by ~~June 30, 2019~~ December 31, 2018, (b) start of construction by ~~June 30, 2020~~ December 31, 2019, and (c) the Project shall be operational by ~~June 30, 2021~~ December 31, 2020. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before ~~June 30, 2021~~ December 31, 2020. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than October 31, 2021.

Section 2. The Executive Director is hereby authorized, for and on behalf of the Authority, to approve any minor, non-material changes in the Project described in the application submitted to the Authority ~~and extend the project period completion date identified in Section 1 as authorized under the Act and implementing regulations~~. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director is hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director is further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 4. The Executive Director of the Authority is hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 5. This Resolution expires ~~December 31, 2017~~ December 31, 2021.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Orange as follows:

Crisis Stabilization Program

The County of Orange (the "County") will develop a ~~new 16 bed~~ Crisis Stabilization ("CS") Program or Programs with a total of at least 16 new beds. The CS Program(s) ~~will~~ may be ~~hospital-based and~~ affiliated with a hospital to provide timely medical services and divert consumers from the emergency departments. The ~~p~~Program(s) will be in a less restrictive and less institutional setting not inside a hospital. The County expects to provide services to approximately an additional 5,450 annual admissions while providing psychiatric and crisis intervention services and intake and assessment capacity 24 hours a day. Grant funds ~~will~~ may be used for construction or renovation costs, the purchase of furnishings and equipment, information technology costs, and for three months of program startup or expansion costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Stabilization	\$ 3,076,811.00