

SECOND AMENDMENT TO RESOLUTION NO. PR 2016-02

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE PEER RESPITE CARE GRANT PROGRAM
TO THE COUNTY OF SANTA CRUZ**

WHEREAS, the California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by SB 75 (Stats. 2015, Ch. 18, Sec. 55) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 6 (commencing with Section 7210)) to award grants for capital funding to finance eligible projects for peer respite care; and

WHEREAS, Authority staff reviewed the application submitted by the County of Santa Cruz (“Grantee”) against the eligibility requirements of the Peer Respite Care Grant Program and recommends approval of a grant in an amount not to exceed \$1,126,828.00 for the eligible project (the “Project”);

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 \$1,126,828.00 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, 2020 ~~December 31, 2018~~. ~~Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) acquisition of Project site(s) by June 30, 2019, and (b) the Project shall be operational by October 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 October 31, 2020. Grantee must submit all disbursement requests, including required supporting documentation, to the Authority no later than October 31, 2020.~~

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 Peer Respite Care Grant Program~~. 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 Peer Respite Care Grant Program.

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, 2020~~
December 31, 2018.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

Peer Respite Care Program

The County of Santa Cruz (the “County”) will expand its Peer Respite Program from 6 beds to 8 beds. The program, also known as 2nd Story, was launched in 2010 as the first peer respite program in the State of California and one of the first in the country. 2nd Story is operated by Encompass Community Services (“Encompass”), a nonprofit corporation, and overseen by the Santa Cruz County Mental Health and Substance Abuse Services Division. 2nd Story provides short-term residential support in a home-like environment for six individuals at a time and will increase to eight individuals ~~with the new~~ at one or more facilities. The program is staffed entirely by peers trained in Intentional Peer Support, which focuses on community orientated supports rather than formal service relationships. 2nd Story serves adults 18 years and older experiencing sub-acute psychotic symptoms and potentially at risk of hospitalization. The program will operate 24 hours a day, seven days per week and is expected to provide services for more than 273 stays per year. Encompass, as the County’s nonprofit service provider, ~~will~~ may use grant funds for real property acquisition, ~~and~~ construction/renovation, and/or furnishings and equipment.

Summary of Amounts:

Program	Approved Grant Amount
Peer Respite Care	\$ 1,126,828.00