

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

**Investment in Mental Health Wellness Grant Program (“IMHWGP”)
Third Funding Round**

Fifth Amendment to Resolution No. MH 2015-03

County of Mendocino

January 30, 2020

PURPOSE OF THE REQUEST:

The County of Mendocino (the “County”) is requesting the Authority approve a fifth amendment to Resolution Number MH 2015-03 (third funding round) to amend the milestone conditions and project description and extend the resolution and grant period expiration dates from June 30, 2021 to December 31, 2021.

ISSUE:

At the last board meeting on December 5, 2019, the Authority board set two milestone conditions that the County has met prior to the deadline of January 30, 2020. The County’s Measure B¹ Citizen’s Oversight Committee approved the contract with Nacht & Lewis, the first milestone condition, on December 18, 2019. The County’s Board of Supervisors (“BOS”) approved the use of the property located at 631 South Orchard Avenue, Ukiah, California 95482 for the County’s Crisis Residential Treatment (“CRT”) project, the second milestone condition, at the January 21, 2020 BOS meeting.

The County is now requesting to extend the resolution and grant period expiration dates to December 31, 2021, based on the new project timeline provided by the secured architect, Nacht & Lewis (Exhibit 3). The new timeline indicates that construction on the CRT project will begin on or around January 31, 2021 and that the CRT facility will be operational on or around November 30, 2021. Additionally, the County is requesting the following amendments to the project description: 1) Remove Redwood Community Services (“RCS”) as the designated grantee. RCS no longer owns and holds title to the property located on Orchard Avenue, and therefore, does not meet the requirements to be a designated grantee; and 2) Change the number of beds from “10” to “6-8” to allow the County to assess the optimal number of beds based on County need.

BACKGROUND:

On June 25, 2015, the Authority approved a Final Allocation for a grant for the County in an amount not to exceed \$500,000 to implement a 10-bed CRT program. The County received an extension in May 2018 with milestones that included: (1) securing sufficient funds necessary to complete the CRT project by July 31, 2019; (2) starting construction or renovation on or before November 30, 2019; (3) ensuring the CRT will be operational by May 31, 2021; and (4) submitting all grant disbursement requests for the CRT Project, including required supporting documentation, no later than May 31, 2021. The County received another milestone extension, per the delegated authority of the Executive Director of the Authority, to secure sufficient funds necessary to complete the CRT project by September 30, 2019.

¹ Measure B, which was passed in Mendocino County on November 7, 2017, raised the County’s sales tax rate to help fund the construction of psychiatric and behavioral health facilities, operation costs, and services to treat mental illness and addiction for the first five years.

The County was unable to meet its milestone condition to secure sufficient funding necessary to complete its CRT project due to delays in releasing the Request for Proposal/Request for Qualifications for architectural/engineering/environmental services and finalizing the awards in order to determine a feasible CRT project, using Measure B funds. On October 7, 2019, the Authority approved a 60-day cure period, beginning October 8, 2019 and ending December 6, 2019, for the County to comply with its missed milestone condition to secure sufficient funding necessary to complete a CRT Project.

On December 5, 2019, the Authority considered the cure for the County to secure funding for the CRT project met, removed the milestone to begin construction by November 30, 2019, and approved a fourth amendment to the resolution adding the following milestone conditions:

- (1) Measure B Citizen's Oversight Committee's approval of County's contract with Nacht & Lewis by January 30, 2020; and
- (2) Board of Supervisors' approval of the property located at 631 South Orchard Avenue, Ukiah, California 95482 for the County's CRT project by January 30, 2020.

RECOMMENDATION:

Staff recommends the Authority approve a fifth amendment to Resolution Number MH 2015-03 to amend the milestone conditions, amend the project description, and extend the resolution and grant period expiration dates to December 31, 2021. As a condition of approval, the County shall submit quarterly reports detailing information on milestones achieved, progress, and obstacles or challenges related to the completion of the CRT project, and the County shall meet the following amended milestone conditions:

1. The County must provide evidence acceptable to Authority staff demonstrating (a) start of construction or renovation by January 31, 2021, and (b) the CRT shall be operational by November 30, 2021.
2. Funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the CRT project is on track to be operational on or before November 30, 2021.
3. The County must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than November 30, 2021.

All other conditions in the Resolution shall remain the same and in full effect.

Attachments:

- **Exhibit 1:** Timeline of Events (provides a brief summary of events)
- **Exhibit 2:** Supplemental Background (provides a detailed narrative of each event)
- **Exhibit 3:** Revised Project Timeline

**EXHIBIT 1
TIMELINE OF EVENTS**

1. Initial Grant Award

Approved: June 25, 2015

Award amount not to exceed \$500,000 for a 10-bed CRT facility.

Resolution and Grant Period Expiration Dates: June 30, 2016

2. First Amendment – Extension of Resolution and Grant Period

Approved: April 28, 2016

County requested a one year extension due to staff turnover and difficulty obtaining service provider along with a number of other counties.

Authority approved extension of resolution and grant period expiration dates to June 30, 2017.

3. Second Amendment - Extension of Resolution and Grant Period

Approved: March 23, 2017

County requested second extension to add service provider to project description.

Authority approved extension of resolution and grant period expiration dates to April 30, 2018 with the following milestone conditions:

1. Evidence of being in escrow by August 31, 2017.
2. CRT must be operational by May 31, 2018.

4. Third Amendment – Extension of Resolution and Grant Period

Heard on: April 26, 2018

County requested third extension due to delays in securing sufficient funding, but was tabled to the May 24, 2018 Authority meeting until the County provide the Authority with sufficient evidence to back up request.

Approved: May 24, 2018

Authority approved extension of resolution and grant period expiration dates to June 30, 2021 with the following amended milestone conditions:

1. Securing of sufficient funds by July 31, 2019.
2. Start of construction or renovation by November 30, 2019.
3. CRT must be operational by May 31, 2021.

5. Authority Board Update

Heard on: February 28, 2019

County had not secured funding, but would pursue Measure B funding to leverage CHFFA grant.

7. Delegated Milestone Extension and Update

Requested: July 17, 2019

County provided Authority staff an update on events and requested a 60 calendar day extension to meet the milestone to secure funding assuring Authority staff that they would meet within 60 calendar days.

Executive Director authorized a 60 calendar day milestone extension, under a delegation resolution, to secure funding by September 30, 2019.

8. Authority Board Update

Heard on: September 26, 2019

Authority requested additional meeting to set cure period for missed milestone.

9. Authority Board Action Item

Approved: October 7, 2019

Authority approved a 60-day cure period for missed milestone effective October 8, 2019 expiring on December 6, 2019.

Authority staff sent a letter to the County dated October 8, 2019 notifying the County that it is in default of its grant agreement and has until December 6, 2019 to cure the default by providing evidence to CHFFA staff that sufficient funds have been secured, otherwise the grant funds will be forfeited.

10. Update from the County

Received: November 20-26, 2019

The County’s Board of Supervisors approved the architectural contract for the CRT Project; however, the County’s Measure B Committee needs to make the final approval, which is expected to occur December 18, 2019 and unlikely to occur before December 6, 2019, the end date of the cure period set by the CHFFA board.

11. Fourth Amendment – Amendment of Milestone Conditions

Approved: December 5, 2019

County requested fourth extension to amend the milestone conditions and project description, and extend the resolution and grant period expiration dates.

Authority considered the cure for the County to secure funding for the CRT project met, removed the milestone to begin construction by November 30, 2019, and approved an amendment to add the following milestone conditions:

1. Measure B Citizen’s Oversight Committee’s approval of County’s contract with Nacht & Lewis by January 30, 2020.
2. Board of Supervisors’ approval of the property located at 631 South Orchard Avenue, Ukiah, California 95482 for the County’s Project by January 30, 2020.

EXHIBIT 2
SUPPLEMENTAL BACKGROUND

1. Initial Grant Award

On June 25, 2015, the Authority approved a Final Allocation for a grant for the County in an amount not to exceed \$500,000 to implement a new 10-bed Crisis Residential Treatment (“CRT”) facility. The County mentioned that it does not have a CRT facility and that it expected to begin providing CRT services within one year following award of grant funds. The County planned to purchase and renovate real property; purchase furnishings, equipment, and information technology; and finance three months of start-up costs. The resolution was set to expire June 30, 2016.

2. First Amendment – Extension to Resolution and Grant Period

During the April 28, 2016 Authority meeting, the County requested a one year extension to the resolution and grant period expiration dates.

The County experienced staff turnover, thereby causing delay in the grant agreement execution. Additionally, the site that the County originally identified for its CRT program, through its non-profit service provider, was too large and required too many renovations to meet the needs of the CRT project, and the non-profit service provider was not going to continue its contract with the County beyond the fiscal year.

The County worked closely with another potential non-profit service provider, which submitted an alternate proposal for the CRT project and identified several potential sites. The County planned to acquire property by the end of July 2016 and open the CRT for services at the beginning of 2017.

The Authority approved an extension to the resolution and grant period expiration dates, set to expire June 30, 2017.

3. Second Amendment – Extension to Resolution and Grant Period

During the March 23, 2017 Authority meeting, the County requested a second extension as well as a revision of the CRT project description to allow its non-profit service provider, Redwood Community Services (“RCS”), to purchase and hold title to real property using grant funds.

The County had been unable to obtain a timely approval from the County’s Board of Supervisors to purchase property, which caused prospective properties to continue to fall through. Therefore, the County decided it would be a better option for RCS to purchase property.

The Authority approved an extension of the grant period and resolution expiration dates to May 31, 2018 and revised the CRT project description to allow RCS to purchase and renovate real property with the conditions that the County must meet the following three milestone deadlines:

1. The County shall provide evidence of being in escrow to Authority staff by August 31, 2017.

3. The County may receive advancement of funds if the County submits evidence acceptable to Authority staff that the CRT is on track to be operational on or before May 31, 2018, as well as meet other disbursement requirements under the program regulations.
4. All grant disbursement requests and required supporting documentation must be submitted to the Authority no later than April 30, 2018.

4. Third Amendment – Extension to Resolution and Grant Period

At the April 26, 2018 Authority meeting, the County requested that the Authority approve a third amendment to its resolution to amend the milestones and extend the resolution and grant period expiration dates from May 31, 2018 to June 30, 2021.

The County met its first milestone of being in escrow when RCS finalized property purchase in June 2017, but the County was not going to be able meet the second milestone of submitting evidence that the CRT would be operational before May 31, 2018, because of delays. The delays were a result of RCS being unable to secure leveraged funding needed to complete the development of the CRT project, though RCS had been in communication with the Measure B commissioners with the intent of requesting funds to fill remaining funding gaps.

Authority staff recommended the Authority approve a third amendment to the County's resolution to amend the milestone conditions and extend the resolution and grant period expiration dates to June 30, 2021. As a condition of approval, the County was required to provide an update to the Authority board no later than February 2019, detailing the progress of funding for completion of the CRT project, and the County had to meet the following amended milestone conditions:

1. The County must provide evidence acceptable to Authority staff demonstrating (a) the securing of sufficient funds to complete the CRT project on or before July 31, 2019, (b) the start of construction or renovation on or before November 30, 2019, and (c) the CRT shall be operational on or before May 31, 2021.
2. Funds shall not be disbursed if the County is unable to provide evidence acceptable to Authority staff that the CRT is on track to be operational on or before May 31, 2021.
3. The County must submit all grant disbursement requests, including required supporting documentation, to the Authority no later than May 31, 2021.

The Authority tabled the County's request for a third amendment to its resolution to the May 24, 2018 meeting, as the Authority concluded they would like to see documentation such as a business plan, a pro-forma operating budget, timelines, and sources and uses of funds prior to coming before the Authority again seeking approval of an extension and amended milestone conditions.

At the May 24, 2018 Authority meeting, the County returned with its request that the Authority approve a third amendment to the County's resolution with the same conditions as presented at the April 26, 2018 Authority meeting. The County provided project and operating budgets, and a timeline as requested by the Authority.

The Authority approved an extension of the resolution and grant period expiration dates to June 30, 2021 with the same milestone conditions as outlined during the April 26, 2018 Authority meeting.

5. Authority Board Update

At the February 28, 2019 Authority Meeting, the County provided an update and acknowledged that funding had not been secured for the CRT project. The County reported that it worked closely with RCS to secure the funds necessary for the completion of the CRT project, which included applying for Community Development Block Grants and a USDA loan; however, neither funding option ultimately came through. The County mentioned that on February 5, 2019, the County's Board of Supervisors voted unanimously to utilize Measure B funds to direct the County's Health and Human Services Agency to go through an RFP/RFQ process for a CRT facility, Crisis Stabilization Unit, and Psychiatric Health Facility. The County stated that RCS was waiting for the opening of the RFP/RFQ, at which time it would submit a proposal. The County also mentioned that it was aware that it may have to forfeit grant funds if it is unable to meet the milestones and project deadlines.

6. Delegated Milestone Extension and Update

In July 2019, the County informed Authority staff that the Measure B Committee advised the County that, because Measure B is funded through a public source, the property used for the Measure B project will need to be owned by the County. Therefore, RCS will no longer be a designated grantee. The County indicated that it still planned to use CHFFA funding in conjunction with Measure B funds to complete the CRT project selected through the RFP/RFQ process.

In addition, the County requested a 60-day milestone extension to secure funding, and in its request, the County gave assurances that they would be able to meet the new milestone date, because they anticipated the Measure B RFP/RFQ would be awarded during the September 25, 2019 County Board of Supervisors meeting. The Executive Director approved the request and extended the milestone date to September 30, 2019, per the delegated authority, for the securing of sufficient funds necessary to complete the CRT project.

7. Authority Board Update

During the September 26, 2019 Authority meeting, Authority staff reported that the County had submitted a request to extend the resolution and grant period expiration dates and amend the CRT project description. However, there was not sufficient support to bring an action item before the Authority at that time. Additionally, Authority staff reported that because the County was expected to miss its milestone conditions to secure funding and start construction, the County would be in default of its grant agreement and that Authority staff would be bringing an action item to the Authority board at a future board meeting with a recommendation to either: (1) set a cure period to meet both missed milestones or (2) approve a fourth amendment to the County's resolution if the County provided enough evidence to support an extension request and for Authority staff to determine that the CRT project is still feasible within the IMHWGP end date.

The Authority requested an additional Authority meeting on October 7, 2019 in order to vote on setting a cure period for the County.

8. Authority Board Meeting

On October 7, 2019, the Authority approved a 60-day cure period effective October 8, 2019 expiring on December 6, 2019 to cure an event of default with the condition that if the County is unable to secure sufficient funds before the last day of the cure period, the Authority will require forfeiture of the grant funds.

9. Update from the County

In Authority staff's discussions with the County during the period of November 20 to 26, 2019, the County stated that the County's Board of Supervisors approved the contract with Nacht & Lewis, the County's architect for the CRT Project; however, final approval of the contract is contingent upon approval of the County's Measure B Committee. The County stated that the next meeting of the Measure B Committee is tentatively expected to occur on December 18, 2019 and stated that it was not confident that the Committee would hold a special meeting to approve the Nacht & Lewis contract before December 6, 2019, the end date of the cure period.

10. Fourth Amendment – Amendment of Milestone Conditions

At the December 5, 2019 Authority meeting, the County requested that the Authority approve a fourth amendment to its resolution to amend the milestone conditions and project description and extend the resolution and grant period expiration dates from June 30, 2021 to December 31, 2021.

On November 19, 2019, the County's Board of Supervisors approved a contingent contract for architectural, engineering, and environmental services to Nacht & Lewis. Final execution of the contract with Nacht & Lewis was contingent upon the County's Measure B Citizen's Oversight Committee approval to use Measure B funds along with the Authority's grant funds for the project.

In addition to the contract agreement between the County and Nacht & Lewis, the County did provide updated project timelines but was not able to provide staff with project and operations budgets to support its amendment and extension requests.

Authority staff made no recommendation. The Authority's board, however, considered the cure for the County to secure funding for the CRT project met, removed the milestone to begin construction by November 30, 2019, and approved an amendment to add the following milestone conditions:

1. Measure B Citizen's Oversight Committee's approval of County's contract with Nacht & Lewis by January 30, 2020.
2. Board of Supervisors' approval of the property located at 631 South Orchard Avenue, Ukiah, California 95482 for the County's Project by January 30, 2020.

EXHIBIT 3

REVISED PROJECT TIMELINE

Activity Name	Start Date	Finish Date
Phase 1 - PREDESIGN - CRT	1/30/20	9/23/20
CHFFA Board Meeting	1/30/20	1/30/20
Kick-off Meeting	2/11/20	2/11/20
CRT - Architectural Space Programming	2/13/20	4/29/20
<i>Facility Tours (2- CRT Facilities)</i>	2/13/20	2/13/20
<i>Programming Workshop (2-Days)</i>	2/27/20	2/28/20
<i>Develop Space and Functional Requirements</i>	3/2/20	3/13/20
<i>Develop CRT and Site Masterplan Concepts</i>	2/28/20	3/26/20
<i>County Stakeholder Review Meeting</i>	3/27/20	3/27/20
<i>Prepare Final CRT Program and Site Masterplan</i>	3/30/20	4/17/20
<i>Final Review and Approval Meeting</i>	4/29/20	4/29/20
Site Investigation - Orchard Avenue	2/11/20	5/4/20
<i>Site Visit and Analysis</i>	2/11/20	3/9/20
<i>Geotechnical Investigation</i>	2/11/20	5/4/20
<i>Boundary and Topographic Surveying</i>	2/11/20	3/23/20
<i>Meeting - County Planning</i>	3/27/20	3/27/20
<i>Meeting - City of Ukiah Community Development</i>	3/27/20	3/27/20
<i>Meeting - City of Ukiah (Electrical Utility, Water, Sewer , Storm Drain)</i>	3/27/20	3/27/20
<i>Meeting - Ukiah Valley Fire Authority</i>	3/27/20	3/27/20
<i>Meeting - PG&E</i>	3/27/20	3/27/20
<i>Meeting - Telecom</i>	3/27/20	3/27/20
<i>Prepare Site Investigation Report</i>	3/30/20	4/24/20
Community Outreach Meetings	3/26/20	9/23/20
<i>Meeting 1 - General Project Information Meeting</i>	3/26/20	3/26/20
<i>Meeting 2 - CRT Presentation</i>	9/23/20	9/23/20
CEQA - Orchard Avenue	2/11/20	6/25/20
<i>Prepare IS/MND</i>	2/11/20	2/24/20
<i>Tribal Consultation</i>	2/25/20	3/2/20
<i>Appendix G. Checklist Analysis</i>	3/3/20	3/23/20
<i>CalEEMOD Air Quality and Vehicle Mile Traveled Analysis</i>	3/24/20	4/6/20
<i>Prepare Mitigated Negative Declaration</i>	4/7/20	4/20/20
<i>MND State Clearinghouse Circulation</i>	4/21/20	6/1/20
<i>Prepare Board of Supervisors Staff Report for Staff Review</i>	6/2/20	6/15/20
<i>Board of Supervisors Meeting</i>	6/23/20	6/23/20
<i>File Notice of Determination with State Clearinghouse and N.C. Clerk</i>	6/24/20	6/25/20

Activity Name	Start Date	Finish Date
Phase 2 - DESIGN AND CONSTRUCTION - CRT		
CRT Design and Construction	3/2/20	10/19/21
Design & Documentation	3/2/20	10/20/20
<u>Modular Building Criteria</u>	3/2/20	8/4/20
Modular Manufacturer Outreach	3/2/20	3/13/20
Develop Modular Building Design Criteria	3/30/20	4/24/20
Develop Modular Manufacturer RFP	4/27/20	4/28/20
County Stakeholder Review Meeting	4/29/20	4/29/20
RFP and Criteria Revisions	4/30/20	5/13/20
Prepare Board of Supervisor Agenda	4/30/20	5/13/20
Board of Supervisors Approval to Issue RFP	5/19/20	5/19/20
Issue Modular Manufacturer RFP	5/20/20	5/20/20
Receive Bids	5/21/20	7/8/20
Bid Review	7/9/20	7/22/20
Board of Supervisors Contract Award Approval	7/23/20	8/4/20
<u>Site Design</u>	4/30/20	10/20/20
Prepare Site Design Construction Documents	4/30/20	7/1/20
Prepare Cost Estimate	6/4/20	6/17/20
County Stakeholder Review Meeting	7/2/20	7/2/20
Complete Site Package Construction Documents	7/3/20	8/27/20
County Planning and Building Meeting	8/28/20	8/28/20
County/Agency Review and Approval	8/31/20	10/9/20
Prepare Bid ready Documents	10/12/20	10/20/20
Prepare Board of Supervisor Agenda	10/12/20	10/16/20
Board of Supervisors Meeting - Approval to proceed to Bid	10/20/20	10/20/20
Bid/Award and Contract Approval	10/21/20	1/12/21
Construction	1/20/21	10/19/21
Notice to Proceed	1/20/21	1/20/21
Substantial Completion	1/20/21	8/6/21
Construction Completion	8/9/21	10/19/21
CRT Occupancy	1/13/21	11/30/21
Licensing	8/9/21	11/30/21
Furniture and Equipment Procurement and Delivery	1/13/21	9/21/21
Move in	10/20/21	11/30/21
Final Occupancy- Begin Operations	11/30/21	11/30/21

~~FOURTH~~FIFTH AMENDMENT TO RESOLUTION NO. MH 2015-03

**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 MENDOCINO**

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 Mendocino (“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 \$500,000.00 for the eligible project (the “Project”), which consists of no more than \$500,000.00 for crisis residential treatment 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 \$500,000.00 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 ~~June 30, 2021~~ December 31, 2021. Within this project period, Grantee shall provide evidence acceptable to Authority staff demonstrating (a) ~~Measure B Citizen’s Oversight Committee’s approval of Grantee’s contract with Nacht & Lewis by January 30, 2020, the start of construction or renovation by January 31, 2021, and~~ (b) ~~Board of Supervisors’ approval of the property located at 631 South Orchard Avenue, Ukiah, California 95482 for the Grantee’s Project by January 30, 2020, and~~ (c) the Project shall be operational by ~~May 31, 2021~~ November 30, 2021. 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 ~~May 31, 2021~~ November 30, 2021, as well as meet other disbursement requirements under Program regulations. Grantee must submit all disbursement requests, including required supporting documentation to the Authority no later than ~~May 31, 2021~~ November 30, 2021.

Section 2. The Executive Director and the Deputy Executive Director of the Authority are 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. 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 and the Deputy Executive Director of the Authority are 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 and the Deputy Executive Director are 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 and the Deputy Executive Director of the Authority are hereby authorized and directed to do any and all things and to execute and deliver any and all documents which the Executive Director and the Deputy 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 ~~June 30, 2021~~ December 31, 2021.

Date Approved: _____

EXHIBIT A

PROJECT DESCRIPTION

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

The County of Mendocino (the “County”) will implement ~~10~~ a 6 - 8-bed Crisis Residential Treatment (“CRT”) Program, located at 631 South Orchard Avenue, Ukiah, California 95482. The CRT Program will provide a clinically effective and cost-efficient alternative to psychiatric hospitalization for individuals ages 18 and over experiencing a mental health crisis. ~~The County currently does not have a crisis residential facility. Redwood Community Services (“RCS”), a private nonprofit corporation, was awarded the County contract to provide CRT program services as well as locate and secure a property as the County’s designated grantee. It is anticipated that the CRT Program will serve 800 individuals annually. The County expects to begin providing CRT services within one year following Final Allocation.~~ Grant funds ~~will~~ may be used to purchase real property, renovate real property, purchase furnishings, equipment, and information technology, and to finance three months of start-up costs.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment	\$ 500,000.00