

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Delegation of Powers, Resolution No. 2019-04

Community Services Infrastructure Grant Program (CSI)

County of Solano, Resolution No. CSI 2020-08 (Second Funding Round)

March 30, 2023

BACKGROUND: On March 26, 2020, the Authority approved a CSI grant award for the County of Solano (County) in the amount of \$6,301,108.00 to develop a new jail diversion program. The facility renovation was completed in October 2022, a Certificate of Occupancy was issued in October 2022, all staff has been hired, and a client referral list is in place to begin making placements once the facility is open. The County is currently working with Community Care Licensing (CCL) to complete the process of obtaining the facility license.

The Authority received a request from the County dated January 24, 2023, to extend its milestone condition deadline to be open and operational from January 31, 2023, to April 1, 2023, a 60 day-extension.

ACTION: In consultation with STO legal counsel, who confirmed that the action fell within the Executive Director's delegated authority under Resolution No. 2019-04, the Executive Director executed the milestone extension on January 30, 2023.