

RESOLUTION NO. 20-008

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DEVELOP A CRISIS RESIDENTIAL TREATMENT PROGRAM IN ACCORDANCE WITH CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY GRANT FUNDING UNDER THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM

WHEREAS, Mendocino County Behavioral Health and Recovery Services was awarded a grant in an amount not to exceed \$500,000.00 for eligible expenses related to crisis residential capital costs; and

WHEREAS, Eligibility for the grant funds is contingent on Measure B Mental Health Treatment Act Citizen's Oversight Committee approval of a contract with Nacht and Lewis for development of the Crisis Residential Treatment which occurred on December 18, 2019; and

WHEREAS, Eligibility for the grant funds is contingent on Mendocino County Board of Supervisors approval of development of the Crisis Residential Treatment program on the property designated in the existing California Health Facilities Financing Authority Resolution at 631 South Orchard Avenue, Ukiah, California 95482; and

WHEREAS, Eligibility for the grant funds is contingent on the project being constructed and operational, and that all requests for disbursement under the grant will not be distributed unless Mendocino County can provide evidence approved by the California Health Facilities Financing Authority that the project is on track for completion.

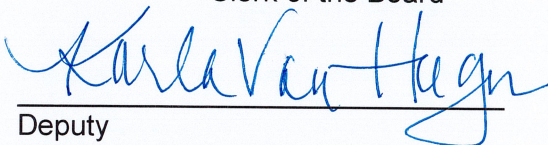
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the use of Mendocino County owned property at 631 South Orchard Avenue, Ukiah, California 95482 for development of a Crisis Residential Treatment Program in accordance with the California Health Facilities Financing Authority Grant Award.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 21st day of January, 2020, by the following vote:

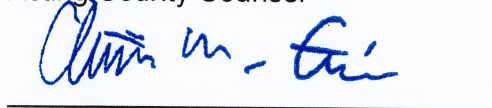
AYES: Supervisors Brown, McCowen, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

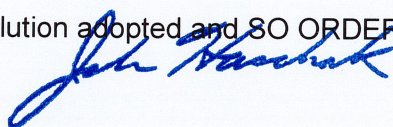
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

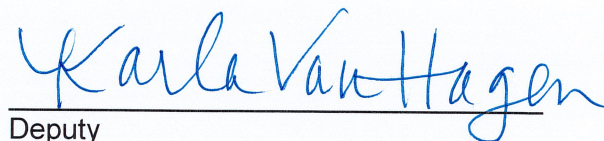
APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
Acting County Counsel




JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy