

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Delegation of Powers, Resolution No. 2019-04

Community Services Infrastructure Grant Program (CSI)

County of San Joaquin

Resolution No. CSI 2019-04 (First Funding Round)

Resolution No. CSI 2020-07 (Second Funding Round)

December 7, 2023

BACKGROUND: On July 25, 2019, the Authority approved a CSI grant award for the County of San Joaquin (County) in the amount of \$2,500,000 to develop a new jail diversion program for adult males. On March 26, 2020, the Authority approved a second CSI grant award in the amount of \$2,930,186.00 to develop a new jail diversion program for adult females. Both jail diversion programs are located on the same property and have the same project milestone condition deadlines. The County has confirmed that the facility renovations were completed in September 2023, and the service provider has successfully hired the required staff. However, a delay in the procurement of furniture, fixtures and equipment, which is needed to be installed before community care licensing (CCL) can be approved, pushed back the expected date of program licensure. The furniture, fixtures, and equipment have now an expected delivery date of November 9, 2023, and CCL is expected by November 15, 2023.

The Authority received a request from the County dated October 4, 2023 to extend its milestone condition deadline to be open and operational from October 31, 2023 to December 30, 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 October 31, 2023.