

## RESOLUTION NO. 2024-24

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, APPROVING ACCEPTANCE OF SPECIFIED GRANT FUNDS established by Assembly Bill (AB) 172, Chapter 696 (3), not to exceed \$14,165,593, to the San Bernardino County Department of Aging and Adult Services, for the Platinum Campus expansion at Pacific Village offering affordable independent living options and supportive wellness services in a holistic community-based setting, for older adults and adults with disabilities, giving priority to applicants and recipients of Supplemental Security Income/State Supplementary Payment (SSI/SSP) and Cash Assistance Program for Immigrants (CAPI) benefits who are at risk of or experiencing homelessness.

On Tuesday February 27, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS the State of California Department of Health Care Services and Department of Social Services (the "State") released a joint Request for Applications dated January 31, 2022, under the Behavioral Health Continuum Infrastructure Program and Community Care Expansion Program, for the acquisition, construction, and rehabilitation of adult and senior care facilities that serve SSI/SSP and CAPI applicants and recipients, and other adults who are experiencing or at risk of homelessness;

WHEREAS Horne LLP has been delegated the responsibility by the California Department of Social Services for the administration of the Community Care Expansion Program grant to the San Bernardino County Department of Aging and Adult Services, setting up necessary procedures governing funding agreement(s);

WHEREAS the San Bernardino County Board of Supervisors approved submission of a grant application on September 13, 2022, to the California Department of Social Services Community Care Expansion - Capital Expansion program funding to support the Platinum Campus project at Pacific Village;

WHEREAS the Department of Aging and Adult Services will receive Community Care Expansion - Capital Expansion program grant funds, in the amount not to exceed \$14,165,593, for feasibility/due diligence, pre-development, development planning, rehabilitation, and new construction of 30 Permanent Supportive Housing units and a 32-bed Recuperative Care Center;

WHEREAS said procedures established by the California Department of Social Services require the applicant's Governing Body to certify by resolution the approval of program funding agreement(s) before submission of said agreement to the State; and

WHEREAS the applicant will enter a contract with the State to complete the project(s).

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of San Bernardino County hereby:

1. Approved the filing of a project application for the specified grant project by the Department of Aging and Adult Services;
2. Certifies if said applicant receives a grant of Community Care Expansion program funds from the State pursuant to the above referenced program Request for Application, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the program, as well as any and all contracts applicant may have with the State;

3. Certifies that said applicant is authorized and directed to receive a Community Care Expansion program grant, in an amount not to exceed \$14,165,593 in accordance with all applicable rules and laws;
4. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
5. Delegates authority to the Director of Aging and Adult Services to transmit all documents in relation to the Community Care Expansion - Capital Expansion Program grant, including but not limited to, executed agreements, project reports, and payment requests.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,  
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA                     )  
   )       ss.  
SAN BERNARDINO COUNTY             )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of February 27, 2024. #4 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy