



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A GROUND LEASE AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL (SNMH) FOR APPROXIMATELY 3500 SQUARE FEET OF PROPERTY ON THE SNMH CAMPUS FOR THE PURPOSE OF ESTABLISHING AND OPERATING A MENTAL HEALTH CRISIS STABILIZATION UNIT (CSU) AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE GROUND LEASE

WHEREAS, the County has received a California Health Facilities Financing Authority (CHFFA) grant for the purpose of operating a Crisis Stabilization Unit (CSU) at the Sierra Nevada Memorial-Miners Hospital (SNMH); and

WHEREAS, the SNMH property currently has installed upon it an older modular building that is no longer required for use by SNMH and the County desires to procure a new, larger, modular building to be located on the site; and

WHEREAS, the County's operation of a mental health services CSU at SNMH provides a community benefit and is consistent with the SNMH's mission to provide health services; and

WHEREAS, in consideration of the community benefit to be provided by the CSU, SNMH has agreed to provide County with a ground lease for approximately 3500 square feet of property on the SNMH campus at 155 Glasson Way, Grass Valley, California (a portion of APN 35-380-14-000) to the County at no annual cost; and

WHEREAS, concurrent with this Ground Lease, the County and SNMH are entering into a separate operating agreement describing the respective roles and responsibilities of the parties in operating the CSU.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that the Board of Supervisors hereby approves the Ground Lease by and between Sierra Nevada Memorial-Miners Hospital, in substantially the form attached hereto, and the Chair of the Board is hereby authorized to execute the Ground Lease Agreement on behalf of the County of Nevada.