DOUGLAS COUNTY, KANSAS RESOLUTION NO. _____
CITY OF LAWRENCE, KANSAS, RESOLUTION NO. 7245

A Joint Resolution concerning the operation by the Lawrence Douglas County Housing Authority (the "Authority") of permanent supported housing as part of a mental health crisis center campus being developed in collaboration between Douglas County, Kansas ("Douglas County"), Bert Nash Community Mental Health Center, Inc. ("Bert Nash"), and other community partners, and creating a limited exception to a Joint Resolution previously adopted by the City of Lawrence, Kansas ("City") (City Resolution No. 6240) and the County (County Resolution No. 00-26) (herein, the "Authority Joint Resolution"), concerning the Authority.

WHEREAS, Douglas County is seeking to develop a mental health campus which will include a mental health crisis/recovery/restoration center and related services ("Center"), and transitional housing and permanent supported housing (collectively with the Center, the "Campus");

WHEREAS, the County seeks to develop the Campus on real property located in the City of Lawrence (the "Property"), commonly known as 146 Maine Street and 1000 West 2nd Street, and bearing the following legal descriptions:

> Lots 41, 42, 43, 44, 45, 46, 47 and 48 in Block No. 5, in that part of the City of Lawrence known as West Lawrence, Douglas County, Kansas; and
>
> Lot 2 of the Bert Nash Addition, Lawrence, Douglas County, Kansas;

WHEREAS, the City and County further expect that the portion of the Campus dedicated to permanent supported housing will be administered by the Authority, following construction of facilities for the permanent supported housing on the Property (the "Permanent Supported Housing"), and that the Authority and Bert Nash will separately agree regarding programming and services to be provided by Bert Nash for residents of the Permanent Supported Housing;

WHEREAS, the County owns or will own the Property on which the Campus, including the Permanent Supported Housing, will be constructed and operated;

WHEREAS, under the Authority Joint Resolution, all property owned and operated by the Authority must be titled to the City of Lawrence, Kansas; and

WHEREAS, it is appropriate that, for this specific project only, the Authority be authorized to provide supported housing and related services on the Property.

NOW, THEREFORE, be it jointly resolved by the Governing Body of the City of Lawrence, Kansas and the Board of County Commissioners of Douglas County, Kansas:

SECTION I. The Authority is hereby authorized to operate Permanent Supported Housing on the Property, as defined herein.

SECTION II. Notwithstanding anything to the contrary in the Authority Joint Resolution, the Property may be titled in the name of Douglas County.

SECTION III. This Joint Resolution creates a specific and one-time exception to the requirement in the Authority Joint Resolution that all real property owned by the Authority or any not-for-profit organization under authority of that resolution shall be titled to the City.

SECTION IV. Except as specifically and expressly provided herein, the Authority Joint Resolution remains in full force and effect and is not modified by this Joint Resolution.

ADOPTED by the Governing Body of the City of Lawrence, Kansas this ____ day of March, 2018.

_____
Stuart Boley, Mayor

ATTEST:

_____
Sherri Riedemann, City Clerk

ADOPTED by the Board of Commissioners of Douglas County, Kansas, this ____ day of March, 2018.

_____
Nancy Thellman, Chair

_____
Mike Gaughan, Commissioner

_____
Michelle Derusseau, Commissioner

ATTEST:

_____
Jamie Shew, County Clerk