

STATE OF ALABAMA)
COUNTY OF BALDWIN)

**RESOLUTION #2025-009
OF THE
BALDWIN COUNTY COMMISSION**

**RESOLUTION AMENDING SUBAWARD TO ALTAPOINTE HEALTH SYSTEMS, INC. FOR
PROJECT FUNDED USING AMERICAN RESCUE PLAN ACT FUNDS**

WHEREAS, the Baldwin County Commission (“Commission”) has received a Coronavirus State and Local Fiscal Recovery Fund (“SLFRF”) award under the American Rescue Plan Act (“ARPA funds”) from the U.S. Department of the Treasury (“Treasury”); and

WHEREAS, the Commission, by way of resolution #2023-065, allocated up to \$695,346.00 of its ARPA funds to engage AltaPointe Health Systems, Inc. (“AltaPointe”) to assist the Commission in carrying out a project on its behalf via a subaward and in particular a project to provide outpatient mental health services and support to citizens and residents of Baldwin County (“County”), and to provide mental health and other support services for individuals within the County who are experiencing homelessness (the “project”); and

WHEREAS, the Commission and AltaPointe have entered into a subrecipient agreement dated April 4, 2023, (“Agreement”) to engage to carry out the project; and

WHEREAS, the period of performance of the Agreement is set to terminate on December 31, 2024; and

WHEREAS, due to a slight delay in achieving full staffing for the project, AltaPointe has requested additional time to expend all of the funds obligated in the Agreement and to purchase additional supplies for use in furtherance of the project using cost savings realized; and

WHEREAS, the Commission has reviewed the proposed no-cost amendment with AltaPointe attached to this Resolution (the “Amendment”) and desires to enter into the Amendment to extend the Agreement and provide for additional supplies consistent with the terms and conditions set forth therein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BALDWIN COUNTY COMMISSION AS
FOLLOWS:**

1. The Commission hereby resolves to extend the Agreement with AltaPointe and allow for the purchase of additional supplies in furtherance of the project referenced herein in accordance with the terms and conditions of the Amendment.
2. The Commission Chair is hereby authorized to execute the Amendment on behalf of the Commission.
3. The distribution of funds allocated pursuant to this Resolution shall be contingent

on the continued appropriation and availability of ARPA revenue replacement funds for the purposes described herein and in no event shall be used for any costs not obligated on or before December 31, 2024, or expended on or before December 31, 2026.

IN WITNESS WHEREOF, the Baldwin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chair on the 15th day of October, 2024.

Billie Jo Underwood, Chair
Baldwin County Commission

ATTEST:

Roger H. Rendleman, County Administrator