Exhibit D

PROJECT DESCRIPTION

The Project Description, as described in Exhibit A to the Authority's January 26, 2017 Amendment to Resolution No. PR 2016-02 is as follows:

The proceeds of the grant will be used by the County of Santa Cruz as follows:

Peer Respite Care Program

The County of Santa Cruz (the "County") will expand its Peer Respite Program from 6 beds to 8 beds. The program, also known as 2nd Story, was launched in 2010 as the first peer respite program in the State of California and one of the first in the country. 2nd Story is operated by Encompass Community Services ("Encompass"), a nonprofit corporation, and overseen by the Santa Cruz County Mental Health and Substance Abuse Services Division. 2nd Story provides short-term residential support in a home-like environment for six individuals at a time and will increase to eight individuals with the new facility. The program is staffed entirely by peers trained in Intentional Peer Support, which focuses on community orientated supports rather than formal service relationships. 2nd Story serves adults 18 years and older experiencing sub-acute psychotic symptoms and potentially at risk of hospitalization. The program will operate 24 hours a day, seven days per week and is expected to provide services for more than 273 stays per year. Encompass, as the County's nonprofit service provider, will use grant funds for real property acquisition and construction/renovation.

Summary of Amounts:

| Program | Approved Grant Amount | |
|-------------------|--------------------------|--------------|
| Peer Respite Care | \$ | 1,126,828.00 |