

Exhibit A

Proposed BOCC Budget Ordinance Contingency Update

Section 31. That there is an amended and revised contingency allocation of \$2,000,000 to the Katie Blessing Foundation ("KBF") to be used by for the Katie Blessing Center ("KBC") for Youth Behavioral Health, however, before any portion of the \$2,000,000 allocation contribution is may be released expended, the Board must ~~approve such appropriation following~~ receive confirmation that ~~the facility's~~ KBC's Phase 1 capital campaign is complete, and if Psychiatric Residential Treatment Facility services are included in Phase 1 or Phase 2, KBF and KBC will negotiate in good faith with Mecklenburg County to execute an agreement for designated bed space and service capacity for youth in Mecklenburg County custody ~~that an agreement has been reached between the County and the Katie Blessing Foundation which guarantees sufficient beds will be reserved at the facility for children referred by Mecklenburg County effective through the life of the facility.~~ That further there is a contingency allocation of \$1,500,000 to Boundary Street Advisors for the development of a new Spangler's Grocery store on Statesville Avenue in the City of Charlotte. That before any portion of the \$1,500,000 allocation is expended, the Board must receive and approve a proposed strategy for the project, to include the anticipated benefits to the community. See *Schedule 4* for a table of contingency allocations.

Schedule 4

DATE 6/4/2024	Restricted Contingency Item	Amount
	Katie Blessing Foundation - Youth Behavioral Health Center	\$ 2,000,000
	Boundary Street Advisors - Spanglers Grocery Store	1,500,000
	Total	\$ 3,500,000

Katie Blessing Foundation: That there is an amended and revised contingency allocation of \$2,000,000 to the Katie Blessing Foundation ("KBF") to be used by the Katie Blessing Center ("KBC") for Youth Behavioral Health, however, before any portion of the \$2,000,000 allocation may be released, the Board must receive confirmation that KBC's Phase 1 capital campaign is complete, and if Psychiatric Residential Treatment Facility services are included in Phase 1 or Phase 2, KBF and KBC will negotiate in good faith with Mecklenburg County to execute an agreement for designated bed space and service capacity for youth in Mecklenburg County custody. ~~Funding held until the Board confirms that the facility's capital campaign is complete, and that an agreement has been reached between the County and the Katie Blessing Foundation which guarantees sufficient beds will be reserved at the facility for children referred by Mecklenburg County effective through the life of the facility.~~

Boundary Street Advisors: Funding held until the Board must receive and approve a proposed strategy for the project, to include the anticipated benefits to the community.

Exhibit A

Restated with changes

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Boundary Street Advisors: Funding held until the Board must receive and approve a proposed strategy for the project, to include the anticipated benefits to the community.