

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

A Resolution to:

- a. Ratify the submission of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) of the California Health Facilities Financing Authority (“CHFFA”) in the amount of \$1,851,546.21, for funding to develop a Crisis Stabilization and Crisis Residential Treatment program; and)
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement Number CY MONT-02, accepting a CHFFA Children and Youth Program award for a total grant amount of \$1,851,546.21 to develop a Crisis Stabilization and Crisis Residential Treatment program for the grant period retroactive to February 24, 2022 through June 30, 2024; and)
- c. Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.)

WHEREAS, California Health Facilities Financing Authority (“CHFFA”) is authorized by the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions code Section 5848.5) as supplemented by Chapter 30, Statutes of 2016 (SB 833), Section 20, the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 7 (commencing with Section 7313)) to award grants for capital funding and personnel funding to finance eligible projects to address a continuum of crisis services for children and youth; and

WHEREAS, the County of Monterey (“County”) applied for a grant of the CHFFA Children and Youth Program and was awarded a final allocation amount of \$1,851,546.21 on February 24, 2022 to fund the develop of a new crisis residential treatment and crisis stabilization program for the grant period February 24, 2022 through June 30, 2024; and

WHEREAS, County shall be subject to the terms and conditions that are specified in the Children and Youth Program Grant Agreement, and the County shall use the allocation awarded funds in accordance with the Children and Youth Program requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a) Ratify the submission of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth (“Children and Youth Program”) of the California Health Facilities Financing Authority (“CHFFA”) in the amount of \$1,851,546.21, for funding to develop a Crisis Stabilization and Crisis Residential Treatment program; and
- b) Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement Number CY MONT-02, accepting a CHFFA Children and Youth Program award for a total grant amount of \$1,851,546.21 to develop a Crisis Stabilization and Crisis Residential Treatment program for the grant period retroactive to February 24, 2022 through June 30, 2024; and
- c) Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County’s behalf to carry out and consummate all transactions contemplated during the grant period.

PASSED AND ADOPTED this _____ day of _____, 2022, upon motion of Supervisor _____, seconded by Supervisor _____ by the following vote, to- wit:

AYES: NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, for the meeting on _____.

Valerie Ralph, Clerk of the Board of Supervisors,
County of Monterey, State of California

By _____
Deputy