

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

Resolution No.

Adopt a Resolution to:

- a. Authorize the Director of Health or Assistant Director of Health to execute the Investment in Mental Health Wellness Grant Program for Children and Youth (“Grant Program”) Grant Agreement No. CY MONT-01 with California Health Facilities Financing Authority (CHFFA), accepting a CHFFA Grant Program award for the development and implementation of a Mobile Crisis Support Team program in the total grant amount of \$485,275.90 for the full grant period retroactive May 30, 2019 through June 30, 2026; and)
- b. 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 full 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 (“Grant 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.

WHEREAS, the County of Monterey (“County”) applied for the CHFFA Grant Program to fund the development and implementation of a Mobile Crisis Support Team program, and on June 24, 2019 was approved a final allocation in the total grant amount of \$485,275.90 for the grant period of May 30, 2019 through June 30, 2021.

WHEREAS, on September 17, 2019 the Board of Supervisors ratified the submittal of a grant application to CHFFA and approved execution of a proposed grant agreement for the total grant amount of \$485,275.90 for the grant period of May 30, 2019 through June 30, 2021 through Board Resolution No.: 19-315.

WHEREAS, on September 23, 2019 CHFFA submitted a revised proposed agreement with a full grant period of May 30, 2019 through June 30, 2026 for the same total grant amount.

WHEREAS, County shall be subject to the terms and conditions that are specified in the revised Grant Program Grant Agreement, and the County shall use the allocation awarded funds

in accordance with the Grant Program requirements.

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

- a. Authorize the Director of Health or Assistant Director of Health to execute the Investment in Mental Health Wellness Grant Program for Children and Youth (“Grant Program”) Grant Agreement No. CY MONT-01 with California Health Facilities Financing Authority (CHFFA), accepting a CHFFA Grant Program award for the development and implementation of a Mobile Crisis Support Team program in the total grant amount of \$485,275.90 for the full grant period retroactive May 30, 2019 through June 30, 2026; and
- b. 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 full grant period.

PASSED AND ADOPTED this _____ day of _____, 2019, 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