

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY
INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM
FOR CHILDREN AND YOUTH
GRANT AGREEMENT GRANT AGREEMENT NUMBER CY MONT-01**

COUNTY OF MONTEREY
1270 NATIVIDAD ROAD, SALINAS, CA 93906

2019 DEC -6 PM 3:58

THIS AGREEMENT (the "Agreement") is made this 30th day of May, 2019, between County of Monterey ("Grantee") and the California Health Facilities Financing Authority ("CHFFA" or the "Authority").

RECITALS:

- A. Grantee has applied to CHFFA for a grant from the Investment in Mental Health Wellness Grant Program for Children and Youth to fund the hereinafter defined Project.
- B. CHFFA has determined that Grantee's Application meets eligibility requirements of the hereinafter defined Regulations.
- C. Subject to the availability of grant monies, CHFFA proposes to grant \$485,275.90 (the "Grant") to Grantee and provide at least some of the Grant funds directly to the Designated Grantee, if any, in lieu of the Grantee in consideration of, and on condition that the Grant be used for the purposes of the Project as described in Exhibit D attached hereto and on the terms and conditions contained herein.
- D. The purpose of this Agreement is to set forth the terms and conditions upon which CHFFA will provide the Grant for the Project.

NOW, THEREFORE, CHFFA and Grantee agree as follows:

ARTICLE I – DEFINITIONS

Section 1.1 – ACTUAL EXPENDITURES REPORT FORM means Actual Expenditures Report Form No. CHFFA 7 CY-03 (09/2018).

Section 1.2 – DESIGNATED GRANTEE means the nonprofit corporation or public agency designated by the Grantee to receive Grant funds for real property acquisition and construction or renovation on such real property.

Section 1.3 – GRANT DOCUMENTS means this Agreement, Grant Agreement between CHFFA and Designated Grantee, if any, and the Grantee's Application, including all exhibits to such documents.

Section 1.4 – GRANT PERIOD

(a) For Capital Costs as referenced in the Resolution of the Authority in Exhibit B, Section 1, Grant Period means the period beginning on May 30, 2019 and ending on June 30, 2021, as such period may be extended upon the prior written approval of CHFFA, which shall become incorporated into this Agreement.

(b) For Personnel Costs as referenced in the Resolution of the Authority in Exhibit B, Section 2, Grant Period means the period beginning on May 30, 2019 and ending on June 30, 2026.

Section 1.5 – LEAD GRANTEE means the county or joint powers authority with a county as a member designated on the Application to have the primary responsibility for the fiscal management of Grant funds, records retention, reporting and all of the other aspect of compliance with this Chapter and the Grant Agreement.

Section 1.6 – PROJECT means the project to be funded with the Grant as more particularly described in Grantee's Application and other Grant Documents, although the scope of the Project may be clarified in a report prepared by Authority Staff. The Authority may broaden the definition of the Project at its discretion to ensure the Project can provide the intended services, so long as the broadening of the definition of the Project does not result in additional Grant funds to complete the project or in the misuse of Grant funds. Any written approval of CHFFA to expand the Project shall become incorporated into this Agreement.

Section 1.7 – REGULATIONS means the Investment in Mental Health Wellness Grant Program for Children and Youth regulations at Sections 7313 through 7329 of Title 4, Division 10 of the California Code of Regulations, as may be amended from time to time.

Section 1.8 – RESOLUTION means Resolution number CY 2019-02 adopted by CHFFA on May 30, 2019 approving a grant for \$485,275.90 to the Grantee to complete the eligible project as described in the Investment in Mental Health Wellness Grant Program for Children and Youth application and in Exhibit A to the Resolution and attached hereto as Exhibit D. Any amendment to the Resolution shall become incorporated into this Agreement.

Section 1.9– REQUEST FOR DISBURSEMENT FORM means Request for Disbursement Form No. CHFFA 7 CY-02 (09/2018).

Section 1.10– STATUTE means the Investment in Mental Health Wellness Act of 2013 (Welfare and Institutions Code Sections 5848.5 and 5848.6) as supplemented by Chapter 30, Statutes of 2016 (SB 833), Section 20, the Investment in Mental Health Wellness Grant Program for Children and Youth and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 7 (commencing with Section 7313)).

Section 1.11– Any capitalized terms used but not otherwise defined in this Agreement shall have the meaning set forth in the Regulations.

ARTICLE II – REPRESENTATIONS AND WARRANTIES

Grantee makes the following representations and warranties to CHFFA as of the date of execution of this Agreement and throughout the Grant Period:

Section 2.1 – LEGAL STATUS. Grantee is an “eligible applicant” as described in the eligibility requirements of Section 7314 of the Regulations and has full legal right, power and authority to enter into this Agreement and the other Grant Documents to which it is a party and to carry out and consummate all transactions contemplated hereby and by the other Grant Documents as evidenced, in part, by the Resolution of Grantee’s Governing Board attached herein as Exhibit C.

Section 2.2 – VALID AND BINDING OBLIGATION. This Agreement has been duly authorized, executed and delivered by Grantee, and is a valid and binding agreement of Grantee.

Section 2.3 – PROJECT AND ELIGIBLE COSTS. The Project and the eligible costs relating to the Project meet the requirements of the Regulations.

Section 2.4 – PROPERTY OWNERSHIP. Grantee or Designated Grantee, as applicable, will have obtained good and marketable fee title to the real property upon acquisition or prior to construction or renovation as applicable. If the Project includes construction or renovation located on real property to be leased by Grantee or otherwise not owned in fee title by Grantee, the requirements of Section 7326 of the Regulations will be satisfied prior to the initial disbursement of Grant funds for construction or renovation.

Section 2.5 – GRANT DOCUMENTS. Grantee has access to professional advice to the extent necessary to enable Grantee to comply with the terms of the Grant Documents.

ARTICLE III - CONDITIONS PRECEDENT TO EACH DISBURSEMENT

CHFFA’s obligation to make each disbursement of Grant funds during the Grant Period under this Agreement is subject to all of the following conditions:

Section 3.1 – DOCUMENTATION. This Agreement shall be fully executed and delivered by Grantee and CHFFA in form and substance satisfactory to CHFFA.

A Grant Agreement shall be fully executed and delivered by Designated Grantee, if any, and CHFFA in form and substance satisfactory to CHFFA.

Section 3.2 – REPRESENTATIONS AND WARRANTIES. The representations and warranties contained in Article II of this Agreement are true and correct as of the date of such disbursement and as certified by Grantee in the applicable Request for Disbursement Form.

Section 3.3 – DISBURSEMENT REQUEST. Grantee shall have delivered to CHFFA a completed Request for Disbursement Form and any other information required by Sections 7325, 7325.1 and 7328 of the Regulations, satisfactory to the Authority.

Section 3.4 – READINESS, FEASIBILITY, AND SUSTAINABILITY. Grantee has submitted to the Authority sufficient documentation to enable Authority staff to conclude the Project is ready, feasible, and sustainable as more particularly described in Section 7325 (a)(2) and (a)(3) of the Regulations. The Authority Staff shall determine Project readiness, feasibility, and sustainability at the time of Initial Allocation or within nine (9) months following Final Allocation. Limited extensions beyond nine (9) months may be granted as set forth in Regulations Section 7325(a)(3)(C). Upon request, Grantee shall provide updated information necessary for the Authority to determine Project readiness, feasibility, and sustainability. Failure to demonstrate readiness, feasibility, and sustainability within the timeframes dictated by the Authority may cancel the Grant. In the event Grantee fails to complete the Project by the end of the Grant Period (inclusive of any extensions permitted by the Authority), the Authority may require remedies, including forfeiture and return of the Grant to CHFFA in accordance with the Regulations as set forth in Article VI below.

ARTICLE IV – GRANT DISBURSEMENT PROCEDURES

Section 4.1 – DISBURSEMENT PROCESS

(a) **Initial Disbursements:** Initial disbursement of Grant funds shall be released upon the Authority’s receipt of a completed Request for Disbursement Form and other information required by Section 7325(a)(2) and 7325.1 of the Regulations, satisfactory to the Authority.

(b) **Subsequent Disbursements:** Subsequent disbursements of Grant funds shall be released upon receipt of a completed Request for Disbursement Form, a status report pursuant to Section 7328(a) of the Regulations, an Actual Expenditures Report Form, and any other information required by Sections 7325, 7325.1 and 7328 of the Regulations, satisfactory to the Authority.

(c) **Reports and Reconciliations:** CHFFA shall notify Grantee in writing within ten (10) business days of any deficiencies or discrepancies in the information, forms and reports submitted by Grantee, including any reconciliations the Authority deems necessary as may occur due to projected expenditures exceeding actual expenditures for any of the reporting periods. The Authority will not disburse any funds until Grantee addresses to the Authority’s satisfaction, any deficiencies or discrepancies in the information, forms and reports submitted by Grantee. CHFFA may deduct the difference between actual expenditures and the disbursed amount from the next disbursement or the Grantee shall submit a refund for the difference.

Section 4.2 – AMOUNT OF DISBURSEMENT. The total amount of the Grant shall not exceed the amount authorized under this Agreement and may only be spent for eligible costs. Grant funds are subject to the availability of funds and may be rescinded or reduced. Grantee shall establish an account to deposit the Grant funds and shall maintain this account for purposes of payments of Project expenditures. A segregated sub-account may be used by Grantee provided the statement allows for the accounting of the receipt and expenditure of Grant funds, and the interest earned from these funds, separately from other funds in the account. Upon request, Grantee shall submit copies of all statements for such account or sub-account to CHFFA. At the end of the Grant Period (inclusive of any extensions permitted by CHFFA), any unused Grant funds, interest and investment earnings on such Grant funds revert to and shall be paid to the Authority.

Section 4.3 – REAL PROPERTY ACQUISITION BY DESIGNATED NONPROFIT CORPORATION OR PUBLIC AGENCY (DESIGNATED GRANTEE, IF ANY)

(a) Grantee affirmatively supports Grantee's designation of and collaboration with a designated nonprofit corporation or public agency in lieu of Grantee directly receiving Grant funds to acquire real property. Grantee may request the Authority to release Grant funds to the Designated Grantee, or to the Grantee for disbursement to the Designated Grantee. The Authority will not release Grant funds until and unless the following are met:

(1) An appraisal completed within the previous six months by a state certified appraiser.

(2) Evidence of (or execution plan to obtain) legally required zoning for the Program(s).

(3) Designated Grantee shall provide the Program(s) services.

(4) Designated Grantee shall execute a Grant Agreement and agree to comply with the Authority's requirements set forth below and in the Grant Agreement executed by Designated Grantee.

(i) Designated Grantee shall execute a Grant Agreement with the provisions required in Section 7324 of the Regulations. The Grant Agreement shall also provide that in the event Designated Grantee fails to provide any of the services under the Program(s), title to the real property shall be given to Grantee. In addition, the Grant Agreement shall also provide that in the event Grantee does not act timely, as determined by the Authority, to take and hold title to the real property, the Authority may take any action necessary to take and hold title to the real property.

(ii) Designated Grantee shall provide, upon request, Audited Financial Statements and shall retain all Project and financial records necessary to substantiate the purposes for which the Grant funds were spent for a period of three (3) years after the certification of Project completion has been submitted.

(iii) Designated Grantee shall provide, upon request, a current title report that shows all of the following:

(A) No easements, exceptions or restrictions on the use of the site that shall interfere with or impair the operation of the Project.

(B) A fee title subject to the lease agreement described below.

(C) A deed of trust recorded in the chain of title against the real property that contains the lease agreement described below.

(iv) Designated Grantee shall enter into a lease agreement with Grantee for use of the real property for Crisis Residential Treatment, Crisis Stabilization, or Family Respite Care for the useful life of the Project, including any renewals. The lease agreement shall provide that in the event Designated Grantee fails to provide Crisis Residential Treatment, Crisis Stabilization, or Family Respite Care as provided in the Grant Agreement, title to the real property shall be given to Grantee. In addition, the lease agreement shall also provide that in the event Grantee does not act timely, as determined by the Authority, to take and hold title to the real property, the Authority may take any action necessary to take and hold title to the real property.

(b) Grant funds shall be returned to the Authority if Grantee and/or Designated Grantee fails to comply with the Authority's requirements.

(c) In the event Grantee does not act timely, as determined by the Authority, to take and hold title to the real property, the Authority may take any action necessary to take and hold title to the real property. Grantee will assist in facilitating the transfer of title to the real property, and provide any documents and information requested by the Authority for this purpose.

(d) Grantee acknowledges that as Lead Grantee, Grantee is responsible for the completion of the Project and that Grantee shall ensure that the Designated Grantee complies with the requirements of the Grant (including Regulations and Statute). Failure by Grantee and/or Designated Grantee to comply with the requirements of the Grant (including Regulations and Statute) shall constitute an Event of Default under this Agreement.

Section 4.4 – REAL PROPERTY CONSTRUCTION OR RENOVATION BY DESIGNATED NONPROFIT CORPORATION OR PUBLIC AGENCY (DESIGNATED GRANTEE, IF ANY).

(a) Grantee affirmatively supports Grantee's designation of and collaboration with a designated nonprofit corporation or public agency in lieu of Grantee directly receiving Grant funds for construction or renovation of real property acquired with Grant funds under Section 4.3. Grantee may request the Authority to release Grant funds to the Designated Grantee, or to the Grantee for disbursement to the Designated Grantee. The Authority will not release Grant funds until and unless the following are met:

(1) Grantee or Designated Grantee shall provide:

(i) Detail of building plans, costs, and timelines.

(ii) Executed construction contract.

(iii) Architect, design and engineering contracts, if applicable.

(iv) Building permits and conditional use permits, if applicable.

(v) Evidence of compliance with the California Environmental Quality Act.

(vi) Evidence of compliance with prevailing wage law under Labor Code Section 1720 et seq.

(vii) Evidence of property ownership, such as grant deed, title report, or lease agreement and title report.

(2) Requirements under Section 4.3(a).

(b) Grant funds shall be returned to the Authority if Grantee and/or Designated Grantee fails to comply with the Authority's requirements.

(c) In the event Grantee does not act timely, as determined by the Authority, to take and hold title to the real property, the Authority may take any action necessary to take and hold title to the real property. Grantee will assist in facilitating the transfer of title to the real property, and provide any documents and information requested by the Authority for this purpose.

(d) Grantee acknowledges that as Lead Grantee, Grantee is responsible for the completion of the Project and that Grantee shall ensure that the Designated Grantee complies with the requirements of the Grant (including Regulations and Statute). Failure by Grantee and/or Designated Grantee to comply with the requirements of the Grant (including Regulations and Statute) shall constitute an Event of Default under this Agreement.

ARTICLE V – AFFIRMATIVE AND NEGATIVE COVENANTS

Section 5.1 – CERTIFICATE OF COMPLETION. Within sixty (60) days following completion of the Project, Grantee shall certify to CHFFA that the Project is complete by submitting a Certificate of Completion and Final Report Form No. CHFFA 7 CY-04 (09/2018), and any other information required by Section 7328 of the Regulations, to the satisfaction of CHFFA.

Section 5.2 – COMPLIANCE WITH STATUTE AND REGULATIONS. Grantee shall comply with the requirements of the Investment in Mental Health Wellness Grant Program for Children and Youth, Welfare and Institutions Code Section 5848.5, the Regulations, and all other applicable laws of the State of California. Grantee agrees that continued compliance with these requirements is Grantee's responsibility.

Section 5.3 – AUDIT AND RECORDKEEPING PROVISIONS. Grantee shall maintain satisfactory financial accounts, documents and other records for the Project and shall retain all documentation necessary to substantiate the purposes for which the Grant funds were spent for a period of three (3) years after the certification of Project completion has been submitted. Grantee agrees that the California State Auditor and Authority staff may conduct periodic audits and inspections to ensure that Grantee is using the Grant consistent with Program requirements and the terms of this Agreement.

Section 5.4 – NOTICE TO CHFFA. Grantee shall promptly give notice in writing to CHFFA of any pending or threatened action related to the Project in which the amount claimed is in excess of twenty-five thousand dollars (\$25,000). Grantee shall promptly give notice in writing to CHFFA of any uninsured or partially uninsured loss related to the Project through fire, theft, liability, or otherwise in excess of an aggregate of twenty-five thousand dollars (\$25,000).

Section 5.5 – RELEASE. Grantee shall waive all claims and recourse against CHFFA including the right to contribution for loss or damage to persons or property arising from, growing out of, or in any way connected with or incident to this Agreement, Grantee's use of the Grant funds, Grantee's operations, or the Project. The provisions of this Section 5.5 shall survive termination of this Agreement.

Section 5.6 – INDEMNIFICATION. Grantee shall defend, indemnify and hold harmless CHFFA and the State, and all officers, trustees, agents and employees of the same, from and against any and all claims, losses, costs, damages, or liabilities of any kind or nature, whether direct or indirect, arising from or relating to the Grant, the Project or the Program. The provisions of this Section 5.6 shall survive termination of this Agreement.

Section 5.7 – NON-DISCRIMINATION CLAUSE. Grantee shall comply with state and federal laws prohibiting discrimination, including those prohibiting discrimination because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status.

Section 5.8 – PREVAILING WAGE. Grantee shall comply with California's prevailing wage law under Labor Code Section 1720 et seq. for public works projects.

Section 5.9 – PROJECT COMPLETION. Grantee shall assume any obligation to furnish any additional funds that may be necessary to complete the Project.

Section 5.10 – PAYMENT OF RENT. If any portion of the Project (except for equipment acquisition projects) is located on any real property leased by Grantee, Grantee shall budget for payment of rent each year (unless Grantee pays a nominal yearly rent or has paid full rent under the lease agreement).

Section 5.11 – USE OF FUNDS. Grantee will not, without prior consent of CHFFA, do any of the following: (1) use any Grant funds for purposes other than for the Project unless a change in the use of the Grant is approved in writing by CHFFA; (2) make any changes to the Project as described in the Application or any of the Grant Documents; or (3) dispose of a capital asset before the end of the useful life of the asset.

ARTICLE VI – DEFAULT AND REMEDIES

Section 6.1 – EVENTS OF DEFAULT. Each of the following shall constitute an Event of Default under this Agreement:

(1) Any representation or warranty made by Grantee, hereunder or under any other Grant Document, that proves to be incorrect in any material respect;

(2) Grantee's failure to perform any term or condition of this Agreement, the Regulations, or any other Grant Document;

(3) Any construction or renovation portion of the Project is located on real property leased by Grantee and the lease agreement terminates before the end of the useful life of the Project and the real property is not simultaneously re-leased under a new lease agreement that complies with the Regulations, or fee title to the property is not simultaneously transferred to Grantee; or

(4) As provided under Section 4.3 or 4.4.

Section 6.2 – NOTICE OF DEFAULT AND OPPORTUNITY TO CURE.

CHFFA shall provide written notice to Grantee of any Event of Default by specifying: (1) the nature of the event or deficiency that gave rise to the Event of Default; (2) the action required to cure the Event of Default, if an action to cure is possible; and (3) a date, which shall not be less than thirty (30) calendar days from the mailing of the notice, by which such action to cure must be taken, if an action to cure is possible, provided, however, so long as Grantee has commenced to cure within such time, then CHFFA may allow the Grantee a reasonable period thereafter within which to fully cure the Event of Default.

Section 6.3 – REMEDIES. If an Event of Default has occurred and is continuing, CHFFA shall have the right to pursue remedies in accordance with Section 7327 of the Regulations and to take any other actions in law or in equity to enforce performance and observance of any obligation, agreement or covenant of Grantee under this Agreement. CHFFA shall also have the right to take and hold title to the real property as provided in Section 4.3 or 4.4.

ARTICLE VII – MISCELLANEOUS

Section 7.1 – ENTIRE AGREEMENT. This Agreement, together with all agreements and documents incorporated by reference herein, constitutes the entire agreement of the parties and may be amended, changed or modified in a writing signed by Grantee and CHFFA.

Section 7.2 – NOTICES. Unless otherwise agreed upon in writing by CHFFA and Grantee, all notices, consents or other communications required or permitted hereunder shall be deemed sufficiently given or served if given in writing, mailed by first-class mail, postage prepaid and addressed as follows:

(i) If to Grantee:

Monterey County

1270 Natividad Rd

Salinas, CA 93906

Attention: Elsa Jimenez

(ii) If to the Authority:
California Health Facilities
Financing Authority
915 Capitol Mall, Suite 435
Sacramento, California 95814
Attention: Executive Director

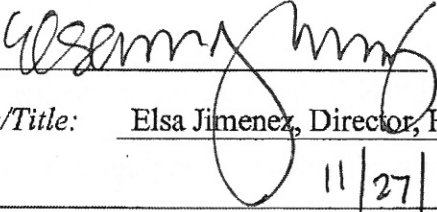
Section 7.3 – COUNTERPARTS. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one (1) instrument.

Section 7.4 – GOVERNING LAW AND VENUE. This Agreement shall be construed in accordance with and governed by the laws of the State of California. This Agreement shall be enforceable in the State of California and any action arising hereunder shall (unless waived in writing by the Authority) be filed and maintained in the County of Sacramento.


IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date first hereinabove written. Grantee certifies that the Authorized Officer below is authorized to execute and deliver this Agreement, and the Authorized Officer or his or her designee is authorized to carry out and consummate all transactions contemplated hereby.

GRANTEE:

COUNTY OF MONTEREY

By:  [Authorized Officer]
Print Name/Title: Elsa Jimenez, Director, Health Services
Date: 11/27/2019

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY:

By: 
Executive Director
Date: 12-11-19

COUNTY OF MONTEREY SIGNATURES

APPROVED AS TO LEGAL FORM:

By: Stacy Paetle
Deputy County Counsel

Date: 10/21/19

APPROVED AS TO FISCAL PROVISIONS:

By: [Signature]
Auditor-Controller

Date: 11-23-19

COUNTY OF MONTEREY SIGNATURES

APPROVED AS TO LEGAL FORM:

By: Stacy Paetta
Deputy County Counsel

Date: 10/21/19

APPROVED AS TO FISCAL PROVISIONS:

By: [Signature]
Auditor-Controller

Date: 10-23-19

Exhibit A

GRANT AWARD LETTER



CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 Capitol Mall, Suite 435
Sacramento, CA 95814
p (916) 653-2799
f (916) 654-5362
chffa@treasurer.ca.gov
www.treasurer.ca.gov/chffa

June 24, 2019

Elsa Mendoza Jimenez, MPH
Director of Health Services/Public Administrator/Public Guardian
Monterey County Health Department
1270 Natividad Road
Salinas, CA 93906

RE: Investment in Mental Health Wellness Grant Program for Children and Youth
Final Allocation – First Funding Round
County of Monterey
Total Approved Grant Award: \$485,275.90

Dear Ms. Mendoza Jimenez:

I am pleased to inform you that the California Health Facilities Financing Authority (“the Authority”) approved a final allocation to the County of Monterey under the Investment in Mental Health Wellness Grant Program for Children and Youth (the “Program”) at its May 30, 2019 meeting. The final allocation is set forth in the attachment to this letter.

Please be advised that funding of this grant is conditioned upon the County of Monterey meeting certain requirements as specified in the Program regulations, including signing a grant agreement and providing requested documentation acceptable to the Authority prior to disbursement of funds. The Authority reserves the right to modify or cancel the commitment of grant funds upon failure to execute a grant agreement or other failure to comply with the Program regulations. The Authority may also modify or cancel the grant award if the Authority becomes aware of any matter which, if known at the time of Application review and approval, would have resulted in the rejection of the Application or the grant not being approved. The Authority is not liable in any manner whatsoever should such funding not be completed for any reason whatsoever. The grant is subject to availability of funds.

The grant period begins on May 30, 2019 and ends June 30, 2021 unless the grant period is extended by the Authority. The County must be determined “ready, feasible, and sustainable” as per the Program regulations (California Code of Regulations, Title 4, Section 7319 (a)(4)) within nine months after May 30, 2019, which is March 2, 2020. A Request for Disbursement form with accompanying documents as per California Code of Regulations, Title 4, Sections 7325 and 7325.1, as applicable, must be received by the Authority a month before your grant expiration date

MEMBERS

FIONA MA, CPA, CHAIR
California State Treasurer

BETTY T. YEE
State Controller

KEELY MARTIN BOSLER
Director of Finance

JUDITH N. FRANK

JAY HANSEN

ROBERT CHERRY, M.D.

OSCAR SABLAN, M.D.

JACK BUCKHORN

KATRINA KALVODA

EXECUTIVE DIRECTOR
Frank Moore

or you must submit a reasonable justification for an extension to be considered by the Authority board. Eligible costs are described in the Program regulations (California Code of Regulations, Title 4, Section 7315) and are limited to the Project as further detailed in the grant agreement and attachment to this letter.

Eman Hariri will serve as the grant officer to assist you throughout the grant period. The grant officer will be contacting you to discuss the next steps of the grant disbursement process, including the Authority's request for a resolution from your governing board authorizing the acceptance of the grant and all responsibilities flowing therefrom. If there are material changes to the project, please contact your grant officer immediately. Also, please feel free to contact your grant officer directly with questions or concerns by telephone at (916) 651-3886 or e-mail at Eman.Hariri@treasurer.ca.gov.

In closing, on behalf of the Authority, I want to congratulate you and wish you success with this project. We look forward to working with you to improve and expand mental health crisis services in California.

Sincerely,



Frank Moore
Executive Director

Attachment

ATTACHMENT
PROJECT DESCRIPTION

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

Mobile Crisis Support Team

The County must add at least two (2) mobile crisis support teams by purchasing two (2) new vehicles and hiring four (4) new full-time staff that may include: clinicians and family partners. The County may also use grant funds to finance other eligible costs in support of the County's mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team – Capital Funding	\$ 257,182.90
Mobile Crisis Support Team – Personnel Funding	\$ 228,093.00
Total	\$ 485,275.90

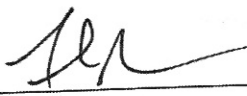
Exhibit B

RESOLUTION

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

I hereby certify that the attached is a true and exact copy of Resolution No. CY 2019-02 adopted by the California Health Facilities Financing Authority on May 30, 2019 for County of Monterey [Investment in Mental Health Wellness Act of 2013, Children and Youth].

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY  _____
Frank Moore
Executive Director

Date: May 30, 2019

RESOLUTION NO. CY 2019-02

A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM
FOR CHILDREN AND YOUTH
TO THE COUNTY OF MONTEREY

WHEREAS, The California Health Facilities Financing Authority (the "Authority"), a public instrumentality of the State of California, 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; and

WHEREAS, Authority staff reviewed the application submitted by County of Monterey ("Grantee") against the eligibility requirements of the Children and Youth Program and implementing regulations, and pursuant to the Children and Youth Program and implementing regulations, recommends approval of a grant for the eligible project (the "Project"), which consists of mobile crisis support team capital costs and mobile crisis support team personnel costs, as described in the Grantee's application and as more particularly described in Exhibit A to this Resolution (Exhibit A is hereby incorporated by reference); and

WHEREAS, the Legislature has and may continue to appropriate funds for mobile crisis support team personnel costs in future fiscal years;

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority as follows:

Section 1. The Authority hereby approves a grant for capital costs in the amount of \$257,182.90 to complete the Project within a grant period that ends on June 30, 2021. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be operational on or before November 30, 2020. Funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff that the Project is on track to be operational on or before November 30, 2020. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than February 28, 2021.

Section 2. The Authority hereby approves a grant for mobile crisis support team personnel costs in the annual amount of \$228,093.00 for the Project for up to five years. Annual grant amounts subsequent to the initial amount granted are subject to availability of annual budget appropriations by the Legislature. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to continue to disburse those funds as may be available under the State Budget Act for each fiscal year.

Section 3. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to approve any minor, non-material changes in the Project described in the application submitted to the Authority and extend the grant period completion date identified in Section 1. Nothing in this Resolution shall be construed to require the Authority to provide additional funding, even if more grants are approved, exceeding available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be available for any reason whatsoever.

Section 4. The Executive Director, or the Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director, or the Deputy Executive Director, are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Children and Youth Program and implementing regulations.

Section 5. The Executive Director, or Deputy Executive Director, are hereby authorized and directed, for and on behalf of the Authority, to do any and all things and to execute and deliver any and all documents which the Executive Director, or the Deputy Executive Director, deems necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. All funds from this grant must be used in support of the County's mobile crisis support team program for children and youth.

Date Approved: May 30, 2019

EXHIBIT A

PROJECT DESCRIPTION

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

Mobile Crisis Support Team

The County must add at least two (2) mobile crisis support teams by purchasing two (2) new vehicles and hiring four (4) new full-time staff that may include: clinicians and family partners. The County may also use grant funds to finance other eligible costs in support of the County's mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team – Capital Funding	\$ 257,182.90
Mobile Crisis Support Team – Personnel Funding	\$ 228,093.00
Total	\$ 485,275.90

Exhibit C

RESOLUTION OF GRANTEE'S GOVERNING BOARD

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

Resolution No.: 19-396

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, 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 on this 19th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

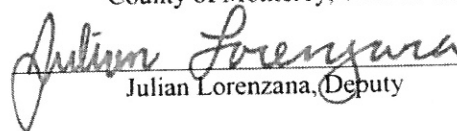
NOES: None

ABSENT: None

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 of Minute Book 82 for the meeting November 19, 2019.

Dated: November 20, 2019
File ID.: A 19-396
Agenda Item No.: 27

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


Julian Lorenzana, Deputy



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-396:

- 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 on this 19th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None

ABSENT: None

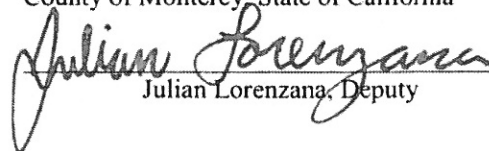
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 19, 2019.

Dated: November 19, 2019

File ID.: A 19-396

Agenda Item No.: 27

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


Julian Lorenzana, Deputy

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

Resolution No.: 19-315

Adopt a Resolution to:

- a. Ratify the submittal of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth ("Grant Program") of the California Health Facilities Financing Authority ("CHFFA") in the amount of \$485,275.90 for funding Mobile Crisis Support Team services; and)
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. CY MONT-01 with CHFFA, accepting a CHFFA Grant Program award for a total grant amount of \$485,275.90, for the capital costs (\$257,182.90) and personnel costs (\$228,093.00) in developing and implementing a Mobile Crisis Support Team program for the grant period May 30, 2019 through June 30, 2021; 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 ("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; and

WHEREAS, the County of Monterey ("County") applied for a grant of the CHFFA Grant Program and was awarded a final allocation amount of \$485,275.90 on May 30, 2019 to fund the capital costs and personnel costs to develop and implement a Mobile Crisis Support Team program for the grant period May 30, 2019 through June 30, 2021; and

WHEREAS, County shall be subject to the terms and conditions that are specified in the 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. Ratify the submittal of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth ("Grant Program") of the California Health Facilities Financing Authority ("CHFFA") in the amount of \$485,275.90 for funding Mobile Crisis Support Team services; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant

Agreement No. CY MONT-01 with CHFFA, accepting a CHFFA Grant Program award for a total grant amount of \$485,275.90, for the capital costs (\$257,182.90) and personnel costs (\$228,093.00) in developing and implementing a Mobile Crisis Support Team program for the grant period May 30, 2019 through June 30, 2021; 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 on this 17th day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None

ABSENT: None

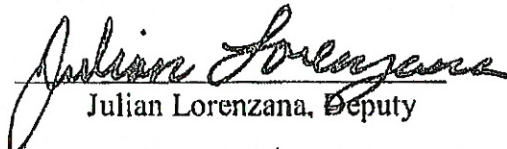
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 17, 2019.

Dated: September 17, 2019

File ID: RES 19-116

Agenda Item No. 24

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


Julian Lorenzana, Deputy



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to Adopt Resolution No. 19-315 to:

- a. Ratify the submittal of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth ("Grant Program") of the California Health Facilities Financing Authority ("CHFFA") in the amount of \$485,275.90 for funding Mobile Crisis Support Team services; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. CY MONT-01 with CHFFA, accepting a CHFFA Grant Program award for a total grant amount of \$485,275.90, for the capital costs (\$257,182.90) and personnel costs (\$228,093.00) in developing and implementing a Mobile Crisis Support Team program for the grant period retroactive to May 30, 2019 through June 30, 2021; 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 on this 17th day of September 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
NOES: None
ABSENT: None

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 of Minute Book 82 for the meeting September 17, 2019.

Dated: September 23, 2019
File ID: RES 19-116
Agenda Item No. 24

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


Julian Lorenzana, Deputy

Exhibit D

PROJECT DESCRIPTION

PROJECT DESCRIPTION

The Project Description, as described in Exhibit A to the Authority's May 30, 2019 Resolution No. CY 2019-02 is as follows:

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

Mobile Crisis Support Team

The County must add at least two (2) mobile crisis support teams by purchasing two (2) new vehicles and hiring four (4) new full-time staff that may include: clinicians and family partners. The County may also use grant funds to finance other eligible costs in support of the County's mobile crisis support team program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team -- Capital Funding	\$ 257,182.90
Mobile Crisis Support Team -- Personnel Funding	\$ 228,093.00
Total	\$ 485,275.90

**California Health Facilities
Financing Authority**

**INVESTMENT IN MENTAL HEALTH
WELLNESS GRANT PROGRAM
FOR CHILDREN AND YOUTH**

**Grant Agreement Number CY MONT-01
County of Monterey**

**TAB 1
Grant Agreement**

**TAB 2
EXHIBIT A
Grant Award Letter**

**TAB 3
EXHIBIT B
Resolution of the Authority**

**TAB 4
EXHIBIT C
Resolution of
Grantee's Governing Board**

**TAB 5
EXHIBIT D
Project Description**

COUNTY'S COPY

**California Health Facilities
Financing Authority**

INVESTMENT IN MENTAL HEALTH WELLNESS
GRANT PROGRAM FOR CHILDREN AND YOUTH

Grant Agreement Number CY MONT-01

County of Monterey