

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

Resolution No.

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 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