


I hereby certify that the attached is a true and exact copy of First Amendment to Resolution No. CY 2022-03 adopted by the California Health Facilities Financing Authority on July 27, 2023 for County of Monterey (Investment in Mental Health Wellness Grant Program for Children and Youth).

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY   
Carolyn Aboubechara  
Executive Director

Date: July 27, 2023

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**FIRST AMENDMENT TO RESOLUTION NO. CY 2022-03**

**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 crisis residential treatment capital 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);

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 a total amount not to exceed \$1,851,546.21 to the Grantee to complete the Project within a grant period that ends on June 30, 2026. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational on or before December 31, 2025, and funds shall not be disbursed if Grantee is unable to provide evidence acceptable to Authority staff. Grantee must submit all capital cost disbursement requests, including required supporting documentation, to the Authority no later than February 28, 2026.

Section 2. 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. 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 3. 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 4. 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 5. All funds from this grant must be used in support of the County's crisis residential treatment program for children and youth.

Section 6. This resolution expires on June 30, 2026.

Date Approved: July 27, 2023

## EXHIBIT A

### PROJECT DESCRIPTION

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

#### Crisis Residential Treatment

The County will develop a new crisis residential treatment program with at least four new beds that will provide mental health services for children and youth ages 18 and under. The County may use the grant funds, in accordance with Section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the County's crisis residential treatment program for children and youth.

#### Crisis Stabilization

The County will develop a new crisis stabilization program with at least four new beds that will provide mental health services for children and youth ages 18 and under. The County may use the grant funds, in accordance with Section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the County's crisis stabilization program for children and youth.

#### **Summary of Amount:**

<b>Program</b>	<b>Approved Grant Amount</b>
Crisis Residential Treatment	\$ 1,072,023.21
Crisis Stabilization	\$ 779,523.00

**Total:** \$ 1,851,546.21

## COUNTY OF MONTEREY SIGNATURES

By: \_\_\_\_\_ (Authorized Officer)

Print Name/Title: \_\_\_\_\_

Date: \_\_\_\_\_

### APPROVED AS TO LEGAL FORM:

DocuSigned by:  
By: Shane Eben Strong  
6624504F383643C...  
Deputy County Counsel

Date: 10/6/2023 | 3:29 PM PDT  
\_\_\_\_\_

### APPROVED AS TO FISCAL PROVISIONS:

DocuSigned by:  
By: Jennifer Forsyth  
4E7E057875454AE...  
Auditor-Controller

Date: 10/9/2023 | 4:59 PM PDT  
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### APPROVED AS TO LIABILITY PROVISIONS:

By: \_\_\_\_\_  
Risk Management

Date: \_\_\_\_\_