

**RESOLUTION OF THE BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION OF THE COUNTY OF )  
SANTA BARBARA AUTHORIZING THE )  
DIRECTOR OF BEHAVIORAL WELLNESS TO )  
ACCEPT AN INVESTMENT IN MENTAL HEALTH )  
WELLNESS GRANT FROM THE )  
CALIFORNIA HEALTH FACILITIES )  
FINANCING AUTHORITY. )

**RESOLUTION NO.**\_\_\_\_\_

**WHEREAS**, State Bill (SB) 82, known as the Investment in Mental Health Wellness Act of 2013 made available Mental Health Services Act (MHSA) dollars to expand crisis services statewide that are expected to lead to improved life outcomes for the persons served and improved system outcomes for local mental health departments and their community partners; and

**WHEREAS**, on June 20, 2016, the Department of Behavioral Wellness (Behavioral Wellness) received a grant award letter from the California Health Facilities Financing Authority (CHFFA);

**WHEREAS**, as a prerequisite to receiving funding, the Board of Supervisors must authorize Behavioral Wellness to accept the grant from CHFFA; and

**WHEREAS**, the County Board of Supervisors desires to enter the Grant Agreement with CHFFA in order to accept grant funds for the purposes set forth in that Agreement;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors of the County of Santa Barbara authorizes the Director of the County of Santa Barbara Department of Behavioral Wellness to accept the grant funds on behalf of County;

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of Santa Barbara designates the Director of Behavioral Wellness the 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 by the Grant Agreement and by the other Grant Documents.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by the following vote:

AYES:

NOES:

ABSENT:

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
PETER ADAM  
CHAIR, BOARD OF SUPERVISORS

ATTEST:  
MONA MIYASATO, COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:  
THEO FALLATI, CPA, CPFO  
AUDITOR-CONTROLLER

By: \_\_\_\_\_  
Deputy