

Attachment A

AHP BHCIP Round 4 Haley Street Resolution

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

IN THE MATTER OF AUTHORIZATION TO PARTICIPATE IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP"), ROUND 4 CHILDREN AND YOUTH GRANT FUNDS—HALEY STREET YOUTH AND FAMILY SERVICES PROJECT

RESOLUTION NO. _____

WHEREAS, the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“Department”) has issued a Request for Applications for Round 4 funds, dated January 31, 2022 (“RFA”), for the BHCIP Program (“Program”). The Department has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5960-5960.45. Program grant funds are derived primarily from the federal Coronavirus State and Local Fiscal Recovery Funds, which was established by the American Rescue Plan Act of 2021, and in part from the State of California General Fund;

WHEREAS, the County of Santa Barbara Department of Behavioral Wellness, a county government ("Applicant"), has applied to the Department and in December 2022 received notice of award from DHCS of BHCIP Program grant funds ("Application"); and

WHEREAS, the Department is authorized to administer BHCIP pursuant to Welfare and Institutions Code Section 5960-5960.45. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Standard Agreement (“Standard Agreement”), and all other legal requirements of the Program.

NOW, THEREFORE, BE IT HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

SECTION 1. That the County of Santa Barbara’s application to the Department in response to the RFA and for Program grant funds in a total amount not to exceed \$5,939,453 is hereby authorized and ratified.

SECTION 2. That the Director of the Department of Behavioral Wellness, or designee, is hereby authorized and directed to act on behalf of the County in connection with an award of BHCIP Program grant funds and to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$5,939,453 and any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department and to participate in the Program, and all amendments thereto.

SECTION 3. That County shall be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the BHCIP in accordance with the Guidelines, other applicable rules and laws, the BHCIP Program Documents, and any and all BHCIP Program requirements.

SECTION 4. The Director of the Department of Behavioral Wellness or designee (the “Authorized Signatory”), is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program; and Applicant further agrees and authorizes the Authorized Signatory to execute the Declaration of Restrictions to be recorded against the Project located at 315 W. Haley St., Santa Barbara, CA as more particularly described in the Program Funding Agreement.

PASSED AND ADOPTED this _____ day of June 2024.

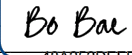
AYES:
NOS:
ABSTAIN:
ABSENT:

ATTEST:
MONA MIYASATO COUNTY
EXECUTIVE OFFICER
CLERK OF THE BOARD

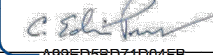
By: _____
Deputy Clerk of the Board

By: _____
STEVE LAVAGNINO, CHAIR BOARD OF
SUPERVISORS

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
48A252DEFFD3466...
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SHAFFER, CPA
AUDITOR-CONTROLLER

By:  _____
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Deputy Auditor-Controller