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

IN THE MATTER OF AUTHORIZATION TO PARTICIPATE IN THE BOND BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BOND BHCIP") ROUND 1 LAUNCH READY PROGRAM

RESOLUTION NO. 24-244

WHEREAS, the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("Department") has issued a Request for Applications dated July 15, 2024 ("RFA"), for the Bond BHCIP Round 1 Launch Ready Program ("Program"). The Department has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5965-5967.01 ("Behavioral Health Infrastructure Bond Act of 2024"); and

WHEREAS, the County of Santa Barbara on behalf of its Department of Behavioral Wellness, a political subdivision of the State of California ("Applicant"), desires to apply for Program grant funds and will submit multiple applications for Program grant funds ("Applications") to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer Bond BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Applications, Program Funding Agreement ("Program Funding 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 ("Board"), acting as the governing body of the County of Santa Barbara, as follows:

SECTION 1. Applicant is hereby authorized and directed to submit multiple Applications to the Department in response to the RFA.

SECTION 2. If one or more Applications is approved and there is an award of Bond BHCIP Program grant funds to County, the Board authorizes and directs the Director of the Department of Behavioral Wellness, or designee, to execute the Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Bond BHCIP Round 1 grant funds and participate in the Bond BHCIP Program (collectively, the "Program Documents").

SECTION 3. If an Application is approved and funding is to be awarded, then County acknowledges and agrees that, once the Funding Agreement is executed by the Director of the Department of Behavioral Wellness or designee, County shall be subject to the terms and conditions specified in the Program Funding Agreement; that any and all activities, expenditures, information provided, and timelines represented in each Application are enforceable through the Program Funding Agreement; and that County

will use the Program funds for allowable expenditures and activities identified in the Program Funding Agreement.

SECTION 4. The Director of the Department of Behavioral Wellness, or designee, (the "Authorized Signatory"), is authorized to execute each Application and any documents related thereto on behalf of Applicant for participation in the Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara this 5th day of November 2024, by the following vote:

AYES: Supervisors Williams, Capps, Hartmann, Nelson and Lavagnino

NOS: None

ABSTAIN: None ABSENT: None

STEVEL AVA

CHAIR, BOARD OF SUPERVISORS

ATTEST:

MONA MIYASATO

COUNTY EXECUTIVE OFFICER

CLERK OF THE BOARD

Deputy Clerk

APPROVED AS TO FORM:

RACHEL VAN MULLEM

COUNTY COUNSEL

By:

Bo Bac

Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

BETSY M. SHAFFER, CPA AUDITOR-CONTROLLER

By:

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Deputy Auditor-Controller