

**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 ALCOHOL, DRUG, AND)
MENTAL HEALTH SERVICES 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 makes 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 April 30, 2014, Alcohol, Drug, and Mental Health Services (ADMHS) received an award letter for a grant in the amount of \$2,663,525.96 from the California Health Facilities Financing Authority (CHFFA); and

WHEREAS, as a prerequisite to receiving funding, the Board of Supervisors must authorize ADMHS 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 Alcohol, Drug, and Mental Health Services (ADMHS) Department 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 ADMHS 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, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2014, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
STEVE LAVAGNINO
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:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: _____
Deputy