

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) TO APPLY FOR PROPOSITION 1 BOND REVENUES THROUGH THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) FOR THE NON-AMBULATORY ACCESS IMPROVEMENT PROJECT AT SERENITY HOUSE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

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 BHCIP Round 1 (2024) Launch Ready Program (“Program”). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“Behavioral Health Infrastructure Bond Act of 2024”); and

WHEREAS, the County of San Mateo desires to apply for Program grant funds and has submitted an application for Program grant funds (“Application”) to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer 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 Application, Program Funding Agreement (“Program Funding Agreement”), and all other legal requirements of the Program.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board authorizes and directs the Chief of San Mateo County Health, or designee(s), to submit an Application for the Non-Ambulatory Access Improvements to Serenity House to the Department in

response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$500,000.

BE IT FURTHER RESOLVED that if the Application is approved, the County is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”).

BE IT FURTHER RESOLVED that the Board acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.

BE IT FURTHER RESOLVED that the Board authorizes and directs Louise Rogers, Chief of San Mateo County Health, Dr. Jei Africa, BHRS Director, and Scott Gruendl, BHRS Assistant Director, (the “Authorized Signatory”), is authorized to execute the Application and the Program Documents on behalf of the County for participation in the Program.

PASSED AND ADOPTED this _____ day of 202____, by the following vote of the County of San Mateo Board of Supervisors:

AYES _____ NAYS _____ ABSTAIN _____ ABSENT _____

The undersigned, _____, of the County of San Mateo, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the County of San Mateo Board of Supervisors adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: _____ DATE: _____

NAME: _____ TITLE: _____

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