RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE DIRECTOR OF SAN MATEO COUNTY DEPARTMENT OF HOUSING, OR DIESGNEE(S) TO ACCEPT THE GRANT AWARD FROM THE COMMUNITY CARE EXPANSION PROGRAM (CCE) THROUGH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) IN THE AMOUNT OF $4,065,315; B) THE DIRECTOR OF SAN MATEO COUNTY DEPARTMENT OF HOUSING, OR DESIGNEE(S) TO EXECUTE ANY AGREEMENTS AND ANY AMENDMENTS TO AGREEMENTS ASSOCIATED WITH THE COMMUNITY CARE EXPANSION PROGRAM PRESERVATION FUND; C) THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE(S) TO EXECUTE THE PARTICIPATION AGREEMENT AND ANY AMENDMENT TO THE PARTICIPATION AGREEMENT WITH CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHSA) TO ADMINSTER THE CCE GRANT, FOR THE TERM OF JUNE 1, 2024 THROUGH MARCH 31, 2027, IN AN AMOUNT NOT TO EXCEED $4,296,863

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

WHEREAS, CalMHSA is a public entity and joint powers authority duly formed under state law, and the County of San Mateo is a member of CalMHSA; and

WHEREAS, the San Mateo County Department of Housing and Health Department desire to receive and utilize grant funds through the Community Care Expansion Program Preservation Fund (hereby referred to as the Preservation Fund) administered by the CDSS; and

WHEREAS, the Director of the San Mateo County Department of Housing, in partnership with the San Mateo County Health Department, submitted a Preservation Fund application and was awarded $4,065,315 for the term of June 1, 2024 through June 30, 2029; and

WHEREAS, the Preservation Fund allows counties to fund operating subsidies and capital projects that keep local board and care facilities operating and continuing bed capacity needed in the County; and

WHEREAS, the approval of this agreement will authorize the Chief of San Mateo County Health, or designee(s), to execute any agreements and amendments to agreements associated with the Preservation Fund; and

WHEREAS, one of the associated agreements of the Preservation Fund is with the CalMHSA, to administer the Preservation Fund for San Mateo County, for the period of June 1, 2024 through March 31, 2027.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director or designee of the San Mateo County Department of Housing is hereby authorized to execute the Preservation Fund Agreement and any amendments to the agreement and shall abide by the terms and conditions of the Preservation Fund Agreement as set forth by CDSS.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is hereby authorized to execute the agreement with CalMHSA for the administration of the Preservation Fund in an amount not to exceed $609,797and any amendments which modify the County's maximum fiscal obligation by no more than $25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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