

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF BEHAVIORAL HEALTH AND  
RECOVERY SERVICES TO EXECUTE THE AWARD AGREEMENT FROM THE  
CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY, GRANTING \$966,642  
IN STATE FUNDS FOR SERENITY HOUSE – SAN MATEO COUNTY’S CRISIS  
RESIDENTIAL CENTER, FOR THE TERM OF MAY 26, 2016 THROUGH  
DECEMBER 31, 2017**

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

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance a grant for crisis residential center services from the California Health Facilities Financing Authority (CHFFA) for the term of May 26, 2016 through December 31, 2017, reference to which is hereby made for further particulars, whereby this Board shall authorize the Director of San Mateo County Behavioral Health and Recovery Services as the signature authority on the Grant Award Agreement from CHFFA, accepting responsibility to carry out and consummate all transactions contemplated; and

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors authorizes the Director of San Mateo County Behavioral Health and Recovery Services to execute the agreement and any amendments thereto for and on behalf of the County of San Mateo.

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