

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY TO PROVIDE A DEDICATED YOUTH SPACE IN SAN MATEO MEDICAL CENTER'S PSYCHIATRIC EMERGENCY SERVICES UNIT, FOR THE TERM OF APRIL 29, 2021 THROUGH AUGUST 31, 2024, IN AN AMOUNT NOT TO EXCEED \$618,915; AND B) THE CHIEF EXECUTIVE OFFICER OF SAN MATEO MEDICAL CENTER TO EXECUTE ANY AND ALL DOCUMENTS AND AGREEMENTS ASSOCIATED WITH THE ACCEPTANCE OF THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY GRANT

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

WHEREAS, San Mateo Medical Center in collaboration with Behavioral Health and Recovery Services has been awarded grant funding from the California Health Facilities Financing Authority, to create dedicated youth space in its Psychiatric Emergency Services Unit; and,

WHEREAS, the term of the grant is April 29, 2021 through August 31, 2024, in an amount not to exceed \$618,915; and,

WHEREAS, this Board has been presented with the grant and has examined and approved it as to both form and content and desires to accept the grant.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of this Board of Supervisors be and is hereby authorized and directed to accept said grant for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief Executive Officer of San Mateo Medical Center to execute any and all documents and agreements associated with the acceptance of the California Health Facilities Financing Authority grant.

* * * * *