



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING RESOLUTION NO. 23-399 TO REFLECT EDITS TO THE RESOLUTION REQUESTED BY THE STATE FOR AUTHORIZING THE HOUSING AND COMMUNITY SERVICES DIRECTOR TO SIGN AND EXECUTE PROGRAM DOCUMENTS ON BEHALF OF APPLICANT FOR PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP") PROGRAM (RES. 23-313)

WHEREAS, the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("Department") has issued a Request for Applications, dated January 31, 2022 ("RFA"), for the BHCIP Program ("Program"); and

WHEREAS, the Department has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5960-5960.45; and

WHEREAS, program grant funds are derived primarily from the federal Coronavirus State and Local Fiscal Recovery Funds, which was established by the American Rescue Plan Act of 2021, and in part from the State of California General Fund; and

WHEREAS, the Department is authorized to administer BHCIP pursuant to Welfare and Institutions Code Section 5960-5960.45. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Program.

WHEREAS, the County of Nevada ("Applicant"), authorized through Resolution 23-130, accepted grant funds from the Department; and

WHEREAS, the Department requested an additional, Department approved Resolution, satisfied through Resolution 23-313; and

WHEREAS, the Department requested an amendment to Resolution 23-313, to clarify the signatory to execute the standard agreement and any and all other documents required or deemed necessary to secure the Program funds and to participate in the program, including all amendments, and to correct the address of the purchased property; and

WHEREAS, Resolution 23-399 amended Resolution 23-313 to satisfy the Department's request; and

WHEREAS, the Department now requests further clarification of the signatory;

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. Resolution 23-399 is hereby amended to reflect that the above recitals are true and correct and to incorporate the following:
2. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$1,999,975.
3. Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$1,999,975, any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department and to participate in the Program, and all amendments thereto subject to approval by County Counsel (collectively, the "Program Documents").
4. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
5. That the Chair of the Board of Supervisors hereby authorizes the Housing and Community Services Director (the "Authorized Signatory"), to execute any and all Program Documents or amendments to the Program Funding Agreement on behalf of Applicant for participation in the Program; and Applicant further agrees and authorizes the Authorized Signatory to execute the Declaration of Restrictions and Performance Deed of Trust to be recorded against the Project located at 1103-1105 Sutton Way, Grass Valley, CA 95945, as more particularly described in the Program Funding Agreement.

PASSED AND ADOPTED this _____ day of _____, 2023, by the following vote of the County of Nevada Board of Supervisors:

AYES: [#] NAYES: [#] ABSTAIN: [#] ABSENT: [#]

The undersigned, [NAME, TITLE OF ATTESTOR] of Applicant, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Corporation's governing body 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: _____