



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION AUTHORIZING EXECUTION OF THE PROGRAM FUNDING AGREEMENT FOR THE DEPARTMENT OF HEALTH CARE SERVICES (DHCS) BOND BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) AND AUTHORIZING AND DIRECTING THE AUDITOR CONTROLLER TO AMEND THE BEHAVIORAL HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2025/26 (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on November 12, 2024, per Resolution 24-592, the Board of Supervisors authorized Nevada County Behavioral Health to apply for and participate in the Bond Behavioral Health Continuum Infrastructure Program (BHCIP) grant not to exceed \$30 million and further authorized the NCBH to enter into, execute and deliver the Program Funding Agreement; and

WHEREAS, although there was authority granted to enter into the Program Funding Agreement, NCBH desires to present the final agreed-upon terms and conditions in the Program Funding Agreement to the Board for approval; and

WHEREAS, on May 6, 2025, Nevada County Behavioral Health was conditionally awarded a BHCIP grant in the amount of \$23,713,908 to build an inpatient treatment facility; and

WHEREAS, the final Program Funding Agreement has been provided by DHCS; and

WHEREAS, the Behavioral Health Department's Budget needs to be amended to reflect receipt of the funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Program Funding Agreement for DHCS Bond Behavioral Health Continuum Infrastructure Program, be and hereby is approved in substantially the form attached hereto, and that the Behavioral Health Director be and is hereby authorized to execute the Program Funding Agreement on behalf of the County of Nevada; and

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Behavioral Health Department's Budget for the Fiscal Year 25/26 as follows:

Revenue: FD1589-CC40103-PG4931000-RC45090 \$4,344,110