



RESOLUTION No. 26-038

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION OF THE BOARD OF SUPERVISORS OF NEVADA COUNTY BEHAVIORAL HEALTH DEPARTMENT AUTHORIZING THE HEALTH AND HUMAN SERVICES DIRECTOR TO SIGN PROGRAM DOCUMENTS

WHEREAS:

A. The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“**Department**”) issued a Request for Applications, dated July 15, 2024 (“**RFA**”), for the BHCIP Round 1 (2024) Launch Ready Program (“**Program**”). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“**Behavioral Health Infrastructure Bond Act of 2024**”).

B. The Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement (“**Program Funding Agreement**”), and all other legal requirements of the Program.

C. Applicant was 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 **\$30 million** by the Nevada County Board of Supervisors through Resolution 24-592.

D. Contingent on application approval, by Resolution 24-592 Applicant was authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “**Program Documents**”).

E. By Resolution 24-592 Applicant acknowledged and agreed that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.

THEREFORE, IT IS RESOLVED THAT:

1. **Effective February 18, 2026, Ryan Gruver, Health and Human Services Agency Director** (the “**Authorized Signatory**”), is authorized to execute Program Documents behalf of Applicant for participation in the Program.

PASSED AND ADOPTED this 17th day of February, 2026, by the following vote of the Corporation's Board of Directors:

AYES: [5] NAYS: [0] ABSTAIN: [0] ABSENT: [0]

The undersigned, **Tine Mathiasen, Clerk of Board** 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: Lauriana Cecchi

DATE: 2-20-26

NAME: Lauriana Cecchi

TITLE: Board Clerk

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 17th day of February 2026, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASEN
Chief Deputy Clerk of the Board of Supervisors

By: Lauriana Cecchi

Lisa Swarthout
Lisa Swarthout, Chair