



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTY OF NEVADA AUTHORIZING ENCUMBRANCE OF THE PROJECT PURSUANT TO THE APPLICANT'S APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")

WHEREAS, the California Department of Health Care Services ("**Department**"), through its contractor Advocates for Human Potential, Inc., ("**AHP**"), has 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**"); and

WHEREAS, **COUNTY OF NEVADA**, a political subdivision of the State of California, ("**Applicant**"), has applied for Program grant funds by submitting an application for Program grant funds ("**Application**") to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer BHCIP pursuant to California Welfare and Institutions Code Section 5960-5960.4, as amended by the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, the Program Funding Agreement between Applicant and AHP ("**Program Funding Agreement**"), and all other legal requirements of the Program; and

WHEREAS, Applicant desires to authorize the Department to encumber the real property located at 935 Maidu Avenue, Nevada City CA 95959 ("**Project**"), as more particularly described in the Program Funding Agreement, by recording a Declaration of Restrictions, as required for the release of Program grant funds to Applicant, pursuant to the Program requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that:

1. Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement for the total grant 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**").
2. Applicant acknowledges and agrees 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.
3. **Ryan Gruver, Health and Human Services Agency Director**, (the "**Authorized Signatory**"), is authorized to execute the Declaration of Restrictions to be recorded against the Project in the official records where the Project is located prior to the Department disbursing Program grant funds to Applicant.

PASSED AND ADOPTED this 12th day of May, 2026, by the following vote of the County of Nevada Board of Supervisors:

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

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: _____

DATE: _____

NAME: _____

TITLE: _____