

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 11, 2024**

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY’S INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FOR CHILDREN AND YOUTH**

**WHEREAS**, the California Health Facilities Financing Authority has awarded the County of Humboldt, by and through its Department of Health and Human Services – Behavioral Health (“DHHS – Behavioral Health”), funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth in the amount of Two Million Five Hundred Nine Thousand Three Hundred Five Dollars and Forty Cents (\$2,509,305.40) for the purpose of implementing a Children’s Residential Crisis Treatment Program in Humboldt County; and

**WHEREAS**, such funding will allow DHHS – Behavioral Health, in partnership with Sorrel Leaf Healing Center, Inc. as designated grantee, to build and operate a Crisis Residential Treatment facility that is designed to address the needs of children and youth, between seven (7) to seventeen (17) years of age, who are experiencing moderate to severe behavioral health crises.

**NOW THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:**

1. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver Grant Agreement Number CY-HUMB-02 (“Grant Agreement”), and any subsequent amendments thereto, along with any and all other documents required or deemed necessary or appropriate to evidence and secure funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth and the County of Humboldt’s obligations related thereto.
2. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver any and all other agreements with other entities, and any subsequent amendments thereto, that are deemed necessary for the County of Humboldt to fulfill its obligations under the Grant Agreement.
3. The County of Humboldt hereby certifies that DHHS – Behavioral Health will utilize any and all funding made available through the Investment in Mental Health Wellness Grant Program for Children and Youth in accordance with any and all applicable local, state and federal laws, regulations, standards and contractual requirements.

Dated: June 11, 2024

\_\_\_\_\_  
Supervisor Rex Bohn, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES: Supervisors: --  
NAYES: Supervisors: --  
ABSENT: Supervisors: --  
ABSTAIN: Supervisors: --

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STATE OF CALIFORNIA  
County of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Seal of said Board of Supervisors.

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NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the County  
of Humboldt, State of California