

I hereby certify that the attached is a true and exact copy of Resolution No. CY 2023-01 adopted by the California Health Facilities Financing Authority on December 7, 2023 for County of Humboldt (Investment in Mental Health Wellness Grant Program for Children and Youth-5th FR).

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY Carolyn Aboubechara
Carolyn Aboubechara
Executive Director

Date: December 7, 2023

RESOLUTION NO. CY 2023-01

**A RESOLUTION OF THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY APPROVING
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER
THE INVESTMENT IN MENTAL HEALTH WELLNESS
GRANT PROGRAM FOR CHILDREN AND YOUTH
TO THE COUNTY OF HUMBOLDT**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welf. & Inst. Code, § 5848.5) to implement the Investment in Mental Health Wellness Grant Program for Children and Youth (Cal. Code Regs., tit. 4 § 7313 et seq.) (“Children and Youth Program”) to award grants for capital funding and personnel funding to expand local resources for the development, capital, equipment acquisition, and applicable program startup or expansion costs to increase capacity for client assistance and services for children and youth 21 years of age and under; and

WHEREAS, The County of Humboldt (“Grantee”) qualifies as an eligible entity under Welfare and Institutions Code section 5848.5(f); and

WHEREAS, Authority staff reviewed the Grantee’s application against the eligibility requirements of the Children and Youth Program, and pursuant to the Children and Youth Program, recommends the approval of a grant in an amount not to exceed \$2,509,305.40 of one-time capital funding for the eligible project (the “Project”), as described in the Grantee’s application; and

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority as follows:

Section 1. The Authority hereby approves a grant for capital costs in a total amount not to exceed \$2,509,350.40 to the Grantee to complete the Project as described in the Children and Youth Program application and Exhibit A to this Resolution (Exhibit A is here by incorporated by reference), by June 30, 2026, the end of the grant period. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational by July 31, 2025, and funding shall not be disbursed if the Grantee is unable to provide evidence acceptable to Authority staff. The Grantee shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority by December 31, 2025.

Section 2. For and on behalf of the Authority, the Executive Director and the Deputy Executive Director are hereby authorized and directed to do all of the following:

(a) Approve any minor, non-material changes in the Project described in the application submitted to the Authority. Nothing in this Resolution shall be construed to require the Authority to provide additional funding, even if more grants are approved, exceeding available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should that funding not be available for any reason whatsoever.

(b) Allocate funding not to exceed those amounts approved by the Authority for the Grantee.

(c) Execute and deliver to the Grantee any and all documents necessary to complete the transfer of moneys that are consistent with the Children and Youth Program.

(d) Do any and all things and to execute and deliver any and all documents that the Executive Director, or the Deputy Executive Director, deems necessary or advisable to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 3. All funding from this grant shall be used in support of the Grantee's crisis residential treatment program for children and youth, as described in the Children and Youth Program application and Exhibit A to this Resolution.

Section 4. This Resolution shall repeal on June 30, 2026.

Date Approved: December 7, 2023

EXHIBIT A

PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Humboldt (Grantee) as follows:

Crisis Residential Treatment

The Grantee will add at least three new beds to an existing nine-bed crisis residential treatment program that will provide mental health services for children and youth ages 7-18. The Grantee may use the grant funding, consistent with California Code of Regulations, title 4, section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the Grantee's crisis residential treatment program for children and youth.

Summary of Amounts:

Program	Approved Grant Amount
Crisis Residential Treatment – Capital Funding	\$ 2,509,305.40