

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 10, 2024

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM

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

WHEREAS, the County of Humboldt, a political subdivision of the State of California (“County”), desires to submit an application for Program grant funds (“Application”) to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer the BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024; and

WHEREAS, 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.

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

1. The County is hereby 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 Forty-Five Million Dollars (\$45,000,000.00).
2. If the Application is approved, the County is hereby 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, “Program Documents”).
3. The County hereby 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.
4. The Humboldt County Department of Health and Human Services Director, or a designee thereof, is hereby authorized to execute the Application and the Program Documents on behalf of the County for participation in the Program.

Dated: September 10, 2024

Supervisor Rex Bohn, Chair
Humboldt County Board of Supervisors

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

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

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.

TRACY DAMICO
Clerk of the Board of Supervisors of the County of Humboldt, State of California