

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM
INFRASTRUCTURE PROGRAM ("BHCIP")**

WHEREAS, The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("Department") issued a Request for Applications, dated June 1, 2022 ("RFA"), for the BHCIP Program ("Program"). The Department's RFA for Program grant funds was pursuant to Welfare and Institutions Code Sections 5960-5960.45. and

WHEREAS, the County of Ventura's Behavioral Health Department ("Applicant"), submitted an application for Program grant funds ("Application") to the Department for review and consideration of BHCIP Round 4 Children and Youth Grant funding to establish a VCBH Youth and Family Community Resource Center (YFCRC) in south Oxnard; and

WHEREAS, the Department is authorized to administer BHCIP pursuant to Welfare and Institutions Code Sections 5960-5960.45. Program funding allocations are subject to the terms and conditions of the RFA, the Application, a Program Funding Agreement ("Program Funding Agreement"), and all other legal requirements of the Program; and

WHEREAS, the Department issued a conditional Notice of Award for the requested funds in the Amount of in the amount of \$6,431,032 with a matching funds requirement in the amount of \$563,421;

THEREFORE, BE IT RESOLVED by the Board:

1. That the Application submitted by the County's Department of Behavioral Health is hereby ratified, authorized and the Applicant is directed to accept the grant award on behalf of the County in the amount of \$6,431,032 with a matching funds requirement in the amount of \$563,421.
2. That the Applicant is hereby authorized and directed to enter into, execute, and deliver a Program Funding Agreement in of \$6,431,032 with a matching funds requirement in the amount of \$563,421, any and all other documents required or deemed necessary or appropriate to secure the Program funds from the Department, and to participate in the Program, and all amendments thereto (collectively, the "Program Documents").
3. In so resolving, County of Ventura 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 Director of the County of Ventura's Behavioral Health Department (the "Authorized Signatory"), or their designee, is further authorized to execute the

Application and the Program Documents on behalf of Applicant for participation in the Program including execution of a Facility Access Agreement and Certification providing the Department access to the property, the VCBH Youth and Family Community Resource Center (YFCRC), related books and program records for 30 years; and

5. County of Ventura further agrees and authorizes the Authorized Signatory to execute the Regulatory Agreement and Declaration of Restrictions and record it against the property located 411 & 451 West Pleasant Valley Road, Oxnard, CA, 93033 which is owned by the County, as more particularly described in the Program Funding Agreement.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby approves and adopts this resolution on the 18th day of June, 2024.

Chair, Board of Supervisors
County of Ventura

ATTEST: DR. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board