

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 July 15, 2024 ("**RFA**"), for the BHCIP Round 1 (2024) Launch Ready Program ("**Program**"). The Department's has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5965-5967.01 ("**Behavioral Health Infrastructure Bond Act of 2024**"). and

WHEREAS, the County of Ventura's Behavioral Health Department ("**Applicant**"), desires to apply for Program grant funds and has submitted a pre-application for Program grant funds ("**Application**") to the Department for review and consideration; and

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

THEREFORE, BE IT RESOLVED by the Board:

1. That the Applicant 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 \$235,000,000.
2. If the Application is approved, Applicant 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 funds from the Department, and to participate in the Program, and all amendments thereto (collectively, the "**Program Documents**").
3. In so resolving, 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.
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.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby approves and adopts this resolution on the 29th day of October, 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