

AUTHORIZING RESOLUTION

RESOLUTION NO. 24-006

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA AUTHORIZING ENCUMBRANCE OF THE PROJECT PURSUANT TO THE APPLICANT'S APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")

WHEREAS:

- A. The California Department of Health Care Services ("**Department**"), through its contractor Advocates for Human Potential, Inc. ("**AHP**"), has issued a Request for Applications, dated January 31, 2022 ("**RFA**"), for the BHCIP Program ("**Program**"). The Department has issued the RFA for Program grant funds pursuant to Welfare and Institutions Code Sections 5960-5960.45.
- B. Casa Pacifica Centers for Children and Families, a California nonprofit public benefit corporation ("**Applicant**"), has applied for Program grant funds by submitting an application for Program funds ("**Application**") to the Department for review and consideration.
- C. The Department is authorized to administer BHCIP pursuant to Welfare and Institutions Code Section 5960-5960.45. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement between Applicant and AHP ("**Program Funding Agreement**"), and all other legal requirements of the Program.
- D. Applicant has a leasehold interest in the Project located at 1722 S. Lewis Road, Camarillo, CA 93012 ("**Project**"), as more particularly described in the Program Funding Agreement, pursuant to a Lease Agreement between Applicant and Owner (defined below).
- E. **The County of Ventura** ("**Owner**") is the fee owner of the Project, and Owner desires to authorize the Department to encumber the Project by recording a Memorandum of Lease and a Regulatory Agreement and Declaration of Restrictions, as required for the release of Program grant funds to Applicant pursuant to the Program, among other items set forth herein below.

THEREFORE, IT IS RESOLVED THAT:

- 1. Owner hereby acknowledges that the Department will disburse Program grant funds to Applicant related to the construction or operation of the Project.
- 2. Owner is hereby authorized and directed to enter into, execute, and deliver for the Project any and all documents necessary for the Department to disburse Program grant funds to Applicant related to the construction or operation of the Project, including but not limited to a Program Funding

Agreement, Regulatory Agreement and Declaration of Restrictions, a Lease Agreement, Certification of the Facility Access Agreement, Facility Access Agreement, and any and all amendments and modifications thereto, and a Memorandum of Lease, and any and all other documents required or deemed necessary or appropriate for Applicant to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the **"Program Documents"**).

3. **Sevet Johnson, Psy.D., County Executive Officer** (the **"Authorized Signatory"**), is authorized and directed to enter into, execute, and deliver for the Project the Program Documents on behalf of the Owner; and Owner further authorizes the Authorized Signatory to encumber the Project by having a Memorandum of Lease and a Regulatory Agreement and Declaration of Restrictions, recorded against the Project in the official records where the Project is located prior to the Department disbursing Program grant funds to Applicant.

PASSED AND ADOPTED this 23rd day of January 2024, by the following vote of the County of Ventura's Board of Supervisors:

AYES: 5 NAYES: 0 ABSTAIN: 0 ABSENT: 0

Upon motion of Supervisor Parvin, seconded by Supervisor Lavere, and duly carried, the Board hereby adopts the foregoing resolution on this 23rd day of January 2024.

SIGNATURE: Kelly Long

DATE: 1/23/24

NAME: Kelly Long

TITLE: Chair, Board of Supervisors

ATTEST:

Dr. Sevet Johnson, Psy.D.
Clerk of the Board of Supervisors
County of Ventura, State of California

Lori Key
By: Lori Key, Deputy Clerk of the Board

