

AUTHORIZING RESOLUTION

RESOLUTION NO. _____

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. Program grant funds are derived primarily from the federal Coronavirus State and Local Fiscal Recover Funds, which was established by the American Rescue Plan Act of 2021, and in part from the State of California General Fund.
- 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 Rd., 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, Declaration of Restrictions and Performance Deed of Trust, 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 Declaration of Restrictions, Performance Deed of Trust, a Lease 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. **Shawna Morris, Chief 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, Declaration of Restrictions, and Performance Deed of Trust 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 7th day of November, 2023, by the following vote of the County of Ventura Board of Supervisors:

AYES: ___ NAYES: ___ ABSTAIN: ___ ABSENT:

The undersigned, **Sevet Johnson, PsyD, County Executive Officer** of Owner, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Corporation’s governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

Matt LaVere
Chair, Board of Supervisors
County of Ventura

ATTEST:

Sevet Johnson, PsyD
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Lori Key, Deputy Clerk of the Board
County of Ventura, State of California