



## RESOLUTION NO.

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, in accordance with the authority delegated in Resolution No. 211-2024, El Dorado County Health and Human Services Agency (“**Applicant**”) submitted an application for the Behavioral Health Continuum Infrastructure Program (“**BHCIP**”) Round 1 (2024) Launch Ready Program (“**Program**”) grant funds (“**Application**”) in a total amount not to exceed \$24,000,000 to the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc. (“**Department**”) for review and consideration;

**WHEREAS**, on May 6, 2025, the Applicant was awarded grant funds for the Program in the amount of \$24,000,000;

**WHEREAS**, on May 20, 2025, the Board of Supervisors of the County of El Dorado adopted Resolution 067-2025, amending Resolution 211-2024, authorizing Olivia Byron-Cooper, Director of the El Dorado County Health and Human Services, or in her absence, her duly appointed designee or successor (the “**Authorized Signatory**”), on behalf of the Applicant, to enter into, execute, and deliver the Program funding agreement and all other documents required or deemed necessary or appropriate to secure the total amount of grant funds awarded, and enable participation in, the Program, including all amendments thereto, contingent upon approval by County Counsel and Risk management, as applicable, (collectively, the “**Program Documents**”) from the Department;

**WHEREAS**, on January 13, 2026, the Board of Supervisors authorized the El Dorado County Health and Human Services Agency (“**HHSA**”) Director to assign all of the BHCIP funding to the Chief Administrative Office for oversight and administration, as the entirety of the funding is to be used towards the capital improvement project, and authorized the Assistant Chief Administrative Office to sign related documents, requests for reimbursements, and all other associated documents pertaining to the grant; and

**WHEREAS**, the Board of Supervisors desires to amend Resolution 067-2025 to reassign the Authorized Signatory for participation in the Program from the HHSA Director to the Assistant Chief Administrative Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of El Dorado that Resolution No. 067-2025 is hereby amended to add the following: Effective April 21, 2026, the Director of HHSA’s authorization to execute Program Documents for participation in the Program is reassigned to Laura Schwartz, Assistant Chief Administrative Officer, or in her absence, her duly appointed designee or successor, (the “**Authorized Signatory**”, also known as the “**Lead Authorized Representative**”), is hereby authorized and directed to execute all Program 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, contingent upon approval by County Counsel and Risk Management, as applicable.

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PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_ Chair, Board of Supervisors