



RESOLUTION NO. XXX-2025

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, on December 3, 2024, the Board of Supervisors of the County of El Dorado adopted Resolution No. 211-2024 authorizing El Dorado County Health and Human Services Agency (“**Applicant**”) to apply for the Behavioral Health Continuum Infrastructure Program (“**BHCIP**”) Round 1 (2024) Launch Ready Program (“**Program**”) in response to the Request for Applications, dated July 15, 2024 (“**RFA**”) issued by the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“**Department**”). The Department issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 (“**Behavioral Health Infrastructure Bond Act of 2024**”);

WHEREAS, in accordance with the authority delegated in Resolution No. 211-2024, Applicant submitted an application for Program grant funds (“**Application**”) in a total amount not to exceed \$24,000,000 to the Department for review and consideration;

WHEREAS, the Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement (“**Program Funding Agreement**”), and all other legal requirements of the Program; and

WHEREAS, the Board of Supervisors desires to amend Resolution No. 211-2024 to add authorization to execute a Program Funding Agreement and other program documents by a designated signatory on behalf of Applicant for participation in the Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado that Resolution No. 211-2024 is hereby amended to add the following:

- 1) 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 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, (collectively, the “**Program Documents**”).
- 2) Olivia Byron-Cooper, Director of El Dorado County Health and Human Services, or in her absence, her duly appointed designee or successor, (the “**Authorized Signatory**”), is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 20th day of May, 2025, 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