

RESOLUTION NO. 2025-XX

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")

On Tuesday _____, 2025, on motion of Supervisor _____, duly seconded by Supervisor _____, and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS the State of California Department of Health Care Services ("State"), through its contractor Advocates for Human Potential, Inc. ("Department") has issued a Request for Applications, dated May 30, 2025 ("RFA") for the Bond BHCIP Round 2 (2025) Unmet Needs Program (Program). The Department has 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 San Bernardino County, a political subdivision of California (Applicant), desires to apply for the Program grant funds and intends to submit an application for Program grant funds ("Application") to the Department for review and consideration; and

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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of San Bernardino County hereby:

1. Certifies that Applicant is authorized and directed to submit an Application to the Department in response to the RFA and to apply for grant funds in a total amount not to exceed \$58,506,665.
2. Certifies that 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 (collectively the "Program Documents").
3. Certifies if said Applicant receives a grant of Program funds from the State pursuant to the RFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the Program, as well as any and all contracts Applicant may have with the State and/or Department.
4. Authorizes and delegates the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, Deputy Executive Officer and Director of the Department of Behavioral Health to execute and deliver the Application and act on the Applicant's behalf in all matters pertaining to such Application.
5. If the Application is approved, the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer of Department Operations, Deputy Executive Officer and Director of the Department of Behavioral Health are authorized to execute the Program Documents on behalf of Applicant for participation in the Program.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

STATE OF CALIFORNIA	)	
	)	SS.
SAN BERNARDINO COUNTY	)	

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of _____, 2025.