

RESOLUTION NO. 2024-167 A-1

**AMENDING RESOLUTION NO. 2024-167 AUTHORIZING APPLICATION TO AND
PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE
PROGRAM (“BHCIP”)**

On Tuesday, January 27, 2026, 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,

- A. The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., (“Department”) has issued a Request for Applications, dated July 15, 2024 (“RFA”), for the BHCIP Round 1 (2024) Launch Ready 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”).
- B. San Bernardino County (“Applicant”), a political subdivision of the State of California, desires to apply for Program grant funds and intends to submit an application for Program grant funds (“Application”) to the Department for review and consideration.
- C. 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.

THEREFORE, IT IS RESOLVED THAT:

1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed \$38,722,987.
2. 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. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.
4. Applicant hereby authorizes and directs the Chief Executive Officer, Assistant Executive Officer, the Deputy Executive Officer of Health and Human Services Administration, Chair of the Board of Supervisors, or the 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 an Application is approved, the Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer of Health and Human Services Administration, the Director of the Department of Behavioral Health and the Chair of the Board of Supervisors, is authorized to execute the Program Documents on behalf of Applicant for participation in the Program.
6. This shall add the Chair of the Board of Supervisors as an authorized signatory for the Program Documents on behalf of Applicant under the Bond Behavioral Health Continuum Infrastructure 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

STATE OF CALIFORNIA)
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 January 27, 2026.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy