

RESOLUTION NO. 2020-169

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO
ACCEPTING GRANT FUNDS FROM THE CHILDREN'S HOSPITAL BOND ACT OF 2018**

On Tuesday September 15 , 2020, on motion of Supervisor Gonzales, duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on November 6, 2018, California voters passed Proposition 4 (Children's Hospital Bond Act of 2018), which enabled the State of California to issue \$1.5 billion in general obligation bonds to fund the Children's Hospital Program of 2018 under Health and Safety Code Sections 1179.81-1179.102, enabling qualified hospitals to obtain funding for, among other things, the construction and renovation of older facilities and to purchase new technology to allow hospitals to continue to provide care to pediatric patients; and

WHEREAS, the Children's Hospital Program of 2018 and related grant funding is administered by the California Health Facilities Financing Authority (CHFFA); and

WHEREAS, on or about March 24, 2020, the County Board of Supervisors approved the submission of a grant application by Arrowhead Regional Medical Center (ARMC) to the CHFFA requesting grant funding in the amount of fifteen million dollars (\$15,000,000.00) from the Children's Hospital Bond Act of 2018 for the purpose of developing a facility at ARMC to provide intensive, short-term, and highly focused psychiatric care for teens and young adults in crisis ("Adolescent Psychiatric Care Facility"); and

WHEREAS, in its grant application submitted to the CHFFA on March 27, 2020, ARMC proposed developing the Adolescent Psychiatric Care Facility by repurposing existing administrative space to become a comprehensive, 12-bed inpatient crisis center for adolescents, which would include day-use rooms, individual and group counseling rooms, staff facilities, classroom, relaxation space, nutrition station, and an outdoor area; and

WHEREAS, CHFFA approved ARMC's grant application and on or about May 26, 2020, notified ARMC that it would be receiving a grant award in the amount of fifteen million dollars (\$15,000,000.00) less administrative costs and costs of issuance of the grant award for the purpose of funding the development of the Adolescent Psychiatric Care Facility as proposed by ARMC in its grant application; and

WHEREAS, as a condition to receiving the grant award from CHFFA, the County Board of Supervisors must provide CHFFA a true, correct, complete and certified copy of this Resolution adopted by the Board of Supervisors as the governing board of ARMC; and

WHEREAS, the County Board of Supervisors has received information about the terms and conditions of the grant award from CHFFA, and intends to accept said terms and conditions of the grant award.

NOW, THEREFORE BE IT RESOLVED that the County of San Bernardino accepts all terms and conditions of the Grant Award in the amount of fifteen million dollars (\$15,000,000.00), less administrative costs and costs of issuance, on behalf of ARMC, and expressly authorizes and directs the Hospital Director and Chief Financial Officer for ARMC, to carry out any duties necessary to effectuate acceptance on behalf of ARMC, including but not limited to the execution and delivery of the grant agreement and other relevant, non-substantive documents, including amendments, as may be necessary, subject to review and approval by the San Bernardino County Counsel's Office.

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

AYES: SUPERVISORS: Janice Rutherford, Dawn Rowe, Curt Hagman,
Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: Robert A. Lovingood

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STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 September 15, 2020. Item #16, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

Deputy

