

**RESOLUTION NO. 2016-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
APPROVING THE GRANT AGREEMENT BETWEEN THE COUNTY OF SHASTA  
AND THE CALIFORNIA HEALTH FACILITES FINANCING AUTHORITY (CHFFA)  
AND DESIGNATING GRANT AGREEMENT SIGNATURE AUTHORITY TO THE  
CHAIRMAN OF THE SHASTA COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, Shasta County through its Health and Human Services Agency (HHSA) Adult Services Branch applied for an Investment in Mental Health Services Wellness Grant with CHFFA for the purpose of creating a Crisis Stabilization Unit (CSU) in Redding ; and

**WHEREAS**, CHFAA approved Shasta County HHSA's application in the amount of \$565,098.26; and

**WHEREAS**, the Shasta County Board of Supervisors supports efforts by its HHSA, Adult Services Branch to expand mental health crisis services; and

**WHEREAS**, the Shasta County Board of Supervisors accepts the grant on behalf of HHSA and has reviewed the grant agreement between the County of Shasta and CHFFA for the Investment in Mental Health Wellness Grant Program in the amount of \$565,098.26 for the period May 26, 2016 through December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta accepts the grant, hereby authorizes entering into Agreement Number SHAS-01, and authorizes the Chairman of the Board of Supervisors of the County of Shasta to sign Agreement Number SHAS-01.

**DULY PASSED AND ADOPTED** this 18<sup>th</sup> day of October, 2016 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

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PAM GIACOMINI, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

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LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy