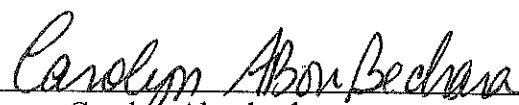


I hereby certify that the attached is a true and exact copy of First Amendment to Resolution No. CY 2022-06 adopted by the California Health Facilities Financing Authority on January 25, 2024 for County of Fresno (Investment in Mental Health Wellness Grant Program for Children and Youth).

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

BY



Carolyn Aboubechara  
Executive Director

Date: January 25, 2024

**FIRST AMENDMENT TO RESOLUTION NO. CY 2022-06**

**A RESOLUTION OF THE CALIFORNIA HEALTH  
FACILITIES FINANCING AUTHORITY APPROVING  
EXECUTION AND DELIVERY OF GRANT FUNDING UNDER  
THE INVESTMENT IN MENTAL HEALTH WELLNESS  
GRANT PROGRAM FOR CHILDREN AND YOUTH  
TO THE COUNTY OF FRESNO**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Investment in Mental Health Wellness Act of 2013 (Welf. & Inst. Code, § 5848.5) to implement the Investment in Mental Health Wellness Grant Program for Children and Youth (Cal. Code Regs., tit. 4 § 7313 et seq.) (“Children and Youth Program”) to award grants for capital funding and personnel funding to expand local resources for the development, capital, equipment acquisition, and applicable program startup or expansion costs to increase capacity for client assistance and services for children and youth 21 years of age and under; and

WHEREAS, The County of Fresno (“Grantee”) qualifies as an eligible entity under Welfare and Institutions Code section 5848.5(f); and

WHEREAS, Authority staff reviewed the Grantee’s application against the eligibility requirements of the Children and Youth Program, and pursuant to the Children and Youth Program, recommends the approval of a grant in an amount not to exceed \$586,982.00 of one-time capital funding and \$784,824.00 of annual mobile crisis support team personnel funding for up to five years for the eligible project (the “Project”), as described in the Grantee’s application; and

WHEREAS, The Legislature may continue to appropriate funding for mobile crisis support team personnel costs in future fiscal years;

NOW, THEREFORE, BE IT RESOLVED by the California Health Facilities Financing Authority as follows:

**Section 1.** The Authority hereby approves a grant for capital costs in a total amount not to exceed \$586,982.00 to the Grantee to complete the Project as described in the Children and Youth Program application and Exhibit A to this Resolution (Exhibit A is here by incorporated by reference), by April 30, 2025, the end of the grant period. Within this grant period, Grantee shall provide evidence acceptable to Authority staff demonstrating the Project shall be open and operational by August 31, 2024, and funding shall not be disbursed if the Grantee is unable to provide evidence acceptable to Authority staff. The Grantee shall submit all capital cost disbursement requests, including required supporting documentation, to the Authority by November 30, 2024.

## EXHIBIT A

### PROJECT DESCRIPTION

The proceeds of the grant will be used by the County of Fresno (Grantee) as follows:

#### Mobile Crisis Support Team

The Grantee will add at least eight new mobile crisis support teams by purchasing eight new vehicles and hiring eight full-time equivalent staff that may include four full-time clinicians and four full-time case managers. The Grantee may use the grant funding, consistent with California Code of Regulations, title 4, section 7315 of the Children and Youth Program regulations, to finance eligible costs in support of the Grantee's mobile crisis support team program for children and youth.

#### Summary of Amounts:

Program	Approved Grant Amount
Mobile Crisis Support Team – Capital Funding	\$ 586,982.00
Mobile Crisis Support Team – Personnel Funding	\$ 784,824.00
<b>Total</b>	<b><u>\$ 1,371,806.00</u></b>