

RESOLUTION NO. _____
**A RESOLUTION AUTHORIZING EXECUTION OF PROGRAM FUNDING
AGREEMENT AND PARTICIPATION IN THE BEHAVIORAL HEALTH
CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) ROUND 1 – LAUNCH
READY GRANT FOR REDWOOD QUALITY MANAGEMENT COMPANY**

WHEREAS, the California Department of Health Care Services (DHCS), through its third-party administrator Advocates for Human Potential, Inc. (AHP), issued a Request for Applications under the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1: Launch Ready Program, funded by the Behavioral Health Infrastructure Bond Act of 2024; and

WHEREAS, Redwood Quality Management Company (RQMC), in collaboration with Lake County Behavioral Health Services (LCBHS), submitted a successful proposal for predevelopment and startup funding to support construction of the Lake Behavioral Health Center (LBHC), including a Mental Health Rehabilitation Center (MHRC) and outpatient mental health and substance use disorder treatment clinic; and

WHEREAS, Lake County awarded RQMC a total of \$1,212,019.80 in Opioid Settlement Funds (OSF) as matching funds for this project under executed County Contract No. 24.25.48, which was fully executed on July 24, 2025; and

WHEREAS, the BHCIP Program Funding Agreement (PFA) requires a Board-authorized Legal Authorized Representative (LAR) and Legal Authorized Signer (LAS) to execute all necessary documents to secure funding and comply with grant terms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, as follows:

1. The Lake County Behavioral Health Services Director is hereby designated as the Legal Authorized Representative (LAR) and Legal Authorized Signer (LAS) for all purposes related to the BHCIP Round 1: Launch Ready Program.
2. The Lake County Behavioral Health Services Director is hereby authorized and directed to execute the BHCIP Program Funding Agreement, all associated Program Documents, and any future amendments necessary to implement the Program in accordance with state and local requirements.
3. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of Lake at a regular meeting held on the 28th day of October, 2025, by the following vote:

AYES: Supervisors _____

NOES: Supervisors _____

RESOLUTION NO. _____
A RESOLUTION AUTHORIZING EXECUTION OF PROGRAM FUNDING
AGREEMENT AND PARTICIPATION IN THE BEHAVIORAL HEALTH
CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP) ROUND 1 – LAUNCH
READY GRANT FOR REDWOOD QUALITY MANAGEMENT COMPANY

ABSENT OR NOT VOTING: Supervisors _____

ATTEST:
SUSAN PARKER

Clerk of the Board of Supervisors

COUNTY OF LAKE

Chair, Board of Supervisors

By: _____

Deputy

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____

Date: October 3, 2025