

RESOLUTION NO. _____

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,
STATE OF CALIFORNIA, AUTHORIZING ACCEPTANCE OF AND
PARTICIPATION IN THE CALIFORNIA PROVIDING ACCESS AND
TRANSFORMING HEALTH (PATH) JUSTICE-INVOLVED PLANNING
AND CAPACITY BUILDING PROGRAM GRANT**

WHEREAS, The California Department of Health Care Services, through its third-party administrator Public Consulting Group (“Department”) is authorized to administer California Providing Access and Transforming Health Justice-Involved Planning and Capacity Building Program (“Program”); and

WHEREAS, NAPA COUNTY, a political subdivision of the State of California (“Applicant”), applied for Program grant funds and submitted an application for Program grant funds (“Application”) to the Department for review and consideration; and

WHEREAS, The Department is authorized to administer California Providing Access and Transforming Health (PATH) Justice-Involved Planning and Capacity Building Program (PATH JI Round 3) grant funding to support county behavioral health agencies to implement behavioral health linkages as required by AB 133. Program funding allocations are subject to the terms and conditions of the PATH JI Round 3 Terms and Conditions Acknowledgement (“Program Funding Agreement”), and all other legal requirements of the Program.

NOW, THEREFORE, BE IT RESOLVED by the Napa County Board of Supervisors (“County”) does hereby determine and declare as follows:

1. Applicant is hereby authorized and directed to enter into, execute agreements and program related documents with the Department, for the total award amount of \$901,471, and all other documents required or deemed necessary or appropriate to secure the grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the “Program Documents”).
2. 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.
3. JENNIFER YASUMOTO, Director of Health and Human Services Agency, (the “Authorized Signatory”), is authorized to execute the Program Documents on behalf of Applicant for participation in the Program.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the ____ day of _____, 2025, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of
the State of California

By: _____
ANNE COTTRELL, Chair of the
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u><i>Jo Ann Iwasaki Parker</i></u> Deputy County Counsel</p> <p>Date: November 6, 2025</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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