

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (“Authority”)

STAFF SUMMARY

**RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN
ACTIONS RELATED TO THE COMMUNITY SERVICES INFRASTRUCTURE
GRANT PROGRAM**

Resolution Number 2019-04

July 25, 2019

BACKGROUND: Pursuant to Government Code Section 15436, the Authority is authorized to delegate to the Executive Director or any other official or employee of the Authority, any powers and duties the Authority may deem proper. Authority staff seeks approval of a new resolution, identifying specific powers and duties related to the Community Services Infrastructure Grant Program (“CSI Grant Program”), with a proposed expiration date of June 30, 2022.

PURPOSE OF THE RESOLUTION: When grants are awarded under the CSI Grant Program, the Authority includes milestone conditions, which grantees are required to meet in order to avoid being in default of their grant agreements. From time to time, the grantees of the CSI Grant Program may seek consent from the Authority for an amendment to the milestones set forth in the grant resolutions. In the interest of expediting the administrative process, staff requests the Authority delegate to the Executive Director, Deputy Executive Director, or Deputy to the Chair, the power to consent to extensions set forth in the grant resolutions by up to 60 days. However, any extension approved by the Executive Director, Deputy Executive Director, or the Deputy to the Chair shall not surpass the grant resolution expiration date.

RECOMMENDATION: Staff recommends the Authority approve Resolution No. 2019-04 authorizing the delegation of certain functions relating to the Community Services Infrastructure Grant Program to the Executive Director, Deputy Executive Director, or the Deputy to the Chair.

RESOLUTION NO. 2019-04

**RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY DELEGATING CERTAIN POWERS AND AUTHORIZING
CERTAIN ACTIONS RELATED TO COMMUNITY SERVICES
INFRASTRUCTURE GRANT PROGRAM**

WHEREAS, the California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the provisions of the Community Services Infrastructure Grant Program (Welfare and Institutions Code Section 5848.5) and implementing regulations (California Code of Regulations, Title 4, Division 10, Chapter 8 (commencing with Section 7413)) to award grants for capital funding to finance eligible projects;

WHEREAS, pursuant to Government Code Section 15436, the Authority may delegate to the Executive Director or any other official or employee of the Authority any powers and duties the Authority may deem proper;

WHEREAS, from time to time a grantee may desire to seek consent of the Authority relating to amendments to the conditions set forth in the grant resolutions for the Community Service Infrastructure Grant Program (“grant resolution”); and

WHEREAS, the Authority desires to authorize the Executive Director, the Deputy Executive Director, or the Deputy to the Chair to consent to certain amendments to the conditions set forth in the grant resolutions;

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

Section 1. The Authority hereby delegates to the Executive Director, the Deputy Executive Director, or the Deputy to the Chair the power to extend project milestone deadlines/conditions set forth in the grant resolutions by up to sixty (60) days, and the grantee must confirm to the Executive Director, Deputy Executive Director, or the Deputy to the Chair that the project is on track to be operational by the grant period end date. However, any extension approved by the Executive Director, Deputy Executive Director, or the Deputy to the Chair shall not surpass the grant resolution expiration date.

Section 2. The Executive Director, the Deputy Executive Director, or the Deputy to the Chair shall report to the Authority at the next scheduled Authority meeting, all actions taken pursuant to the delegation of powers under this Resolution, unless such action is a subject for closed session pursuant to the Bagley-Keene Open Meeting Act, in which case the action will be reported in closed session or in writing to individual Authority members.

Section 3. This Resolution shall take effect from and after its adoption, and shall expire on June 30, 2022 unless extended by action of the Authority prior to that date.

Date of Adoption: _____