

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Lifeline Grant Program Under the Clinic Lifeline Act of 2017

Resolution Numbers: LGP 2020-23 through LGP 2020-49

Planned Parenthood Mar Monte, Inc.

June 25, 2020

PURPOSE OF REQUEST:

Staff requests approval of 27 Final Allocation awards totaling \$1,214,269 for Planned Parenthood Mar Monte, Inc. (PPMM) and to grant the Executive Director and the Deputy Executive Director the delegated powers outlined in the Resolutions.

BACKGROUND:

PPMM submitted applications for 27 of its 30 facilities. It serves over 200,000 patients annually in Northern and Central California. PPMM is a nonprofit corporation that provides health services, which include birth control, emergency contraception, pregnancy testing, prenatal care, abortion, adult general care, breast and cervical cancer screening, pediatrics and well-baby care as well as testing and treatment for sexually transmitted diseases, HIV testing, and sterilization.

PPMM's federal trigger was the loss of Title X funding, a federal grant program dedicated solely to providing individuals with comprehensive family planning and related preventive health services. On June 20, 2019, the United States Court of Appeals for the Ninth Circuit ruled that Trump Administration's family planning rule could go into effect immediately. The rule went into effect on August 19, 2019. The new rule makes PPMM ineligible to receive Title X family planning funding if they provide abortion services or referrals.

Presently, PPMM is ineligible to receive \$1,214,269 in Title X funds it otherwise would have received for the current fiscal year, and each clinic would have received various amounts. If awarded, the Lifeline Grant Program grants would cover the staffing costs for the current year. Without this funding, there would be a potential impact on staff retention, delayed building maintenance, and a significant reduction of operating hours, resulting in changes that could significantly impact the work environment of the staff and the health care of the patients.

All remaining funds must be awarded by June 30, 2020, and awarded funds must be disbursed prior to June 30, 2022.

DUE DILIGENCE:

Staff has received and reviewed the Eligibility, Legal Review, and Religious Affiliation Due Diligence documentation. All documentation satisfies the Authority's requirements.

STAFF RECOMMENDATION:

Staff recommends approval of Resolution Numbers LGP 2020-23 through LGP 2020-49 approving the final allocation of grant funds to the Grantees as shown in Exhibit A, with the respective Resolutions attached hereto, and granting certain delegated powers to the Executive Director and the Deputy Executive Director to take the necessary steps to execute the grant agreements and disburse grant funds.

Exhibit A
Lifeline Grant Program

Applicant: Planned Parenthood Mar Monte. Inc.

	Resolution #	Health Facility Name	City	Federal Trigger	Initial Allocation Amount
1	LGP 2020-23	Planned Parenthood	Bakersfield	Loss of Title X Program Funding	\$73,287.00
2	LGP 2020-24	Planned Parenthood Mar Monte	Fresno	Loss of Title X Program Funding	31,849.00
3	LGP 2020-25	Planned Parenthood	Hayward	Loss of Title X Program Funding	32,797.00
4	LGP 2020-26	Planned Parenthood Madera Health Center	Madera	Loss of Title X Program Funding	29,928.00
5	LGP 2020-27	Planned Parenthood Mar Monte	Merced	Loss of Title X Program Funding	37,060.00
6	LGP 2020-28	Planned Parenthood - North Highlands	North Highlands	Loss of Title X Program Funding	41,899.00
7	LGP 2020-29	Planned Parenthood	Oakland	Loss of Title X Program Funding	60,076.00
8	LGP 2020-30	Planned Parenthood Mar Monte, Inc., "West Oakland"	Oakland	Loss of Title X Program Funding	27,882.00
9	LGP 2020-31	Family First Health Care, A Service of Plnd. Parnt.	Fresno	Loss of Title X Program Funding	54,082.00
10	LGP 2020-32	Planned Parenthood Mar Monte, Inc., Redwood City Health Center	Redwood City	Loss of Title X Program Funding	122,426.00
11	LGP 2020-33	Planned Parenthood - Roseville	Roseville	Loss of Title X Program Funding	22,091.00
12	LGP 2020-34	Planned Parenthood - Fruitridge	Sacramento	Loss of Title X Program Funding	45,314.00
13	LGP 2020-35	Planned Parenthood - Capitol Plaza	Sacramento	Loss of Title X Program Funding	41,818.00
14	LGP 2020-36	Planned Parenthood Mar Monte B Street Health Center	Sacramento	Loss of Title X Program Funding	40,141.00
15	LGP 2020-37	Planned Parenthood	Manteca	Loss of Title X Program Funding	30,139.00

**Exhibit A
Lifeline Grant Program**

Applicant: Planned Parenthood Mar Monte. Inc.

	Resolution #	Health Facility Name	City	Federal Trigger	Initial Allocation Amount
16	LGP 2020-38	Planned Parenthood	Modesto	Loss of Title X Program Funding	31,255.00
17	LGP 2020-39	Planned Parenthood	Salinas	Loss of Title X Program Funding	48,214.00
18	LGP 2020-40	Planned Parenthood	San Mateo	Loss of Title X Program Funding	93,308.00
19	LGP 2020-41	Planned Parenthood - Westside	Santa Cruz	Loss of Title X Program Funding	55,242.00
20	LGP 2020-42	Planned Parenthood	Seaside	Loss of Title X Program Funding	28,344.00
21	LGP 2020-43	Planned Parenthood Mar Monte, Inc.	South San Francisco	Loss of Title X Program Funding	66,925.00
22	LGP 2020-44	Planned Parenthood (Eastland)	Stockton	Loss of Title X Program Funding	40,479.00
23	LGP 2020-45	Planned Parenthood (North)	Stockton	Loss of Title X Program Funding	47,685.00
24	LGP 2020-46	Planned Parenthood Mar Monte - Tracy Health Center	Tracy	Loss of Title X Program Funding	33,577.00
25	LGP 2020-47	Planned Parenthood	Watsonville	Loss of Title X Program Funding	32,025.00
26	LGP 2020-48	Planned Parenthood - Woodland	Woodland	Loss of Title X Program Funding	24,949.00
27	LGP 2020-49	Planned Parenthood	Yuba City	Loss of Title X Program Funding	21,477.00
Total Recommended Amount:					\$1,214,269.00

RESOLUTION NO. LGP 2020-23

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND THE
DISBURSEMENT OF FUNDS FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$73,287 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$73,287** for working capital for **Planned Parenthood, 2633 16th Street, Suite 100, Bakersfield, CA 93301** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-24

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$31,849 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$31,849** for working capital for **Planned Parenthood Mar Monte, 650 N. Fulton Street, Fresno, CA 93728** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-25

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$32,797 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$32,797** for working capital for **Planned Parenthood, 1032 A Street, Hayward, CA 94541** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-26

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$29,928 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$29,928** for working capital for **Planned Parenthood Madera Health Center, 500 E Almond Ave., Suite 1, Madera, CA 93637** as described in the Grantee’s application. No funds shall be disbursed prior to the submission of a current license issued by State of California Department of Public Health.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-27

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$37,060 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$37,060** for working capital for **Planned Parenthood Mar Monte, 3166 Collins Dr., Merced, CA 95348** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-28

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$41,899 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$41,899** for working capital for **Planned Parenthood - North Highlands, 5700 Watt Avenue, North Highlands, CA 95660** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-29

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$60,076 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$60,076** for working capital for **Planned Parenthood, 8480 Enterprise Way, Oakland, CA 94621** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-30

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$27,882 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$27,882** for working capital for **Planned Parenthood Mar Monte, Inc., “West Oakland”, 1682 7th Street, Oakland, CA 94607** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-31

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$54,082 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$54,082** for working capital for **Family First Health Care, A Service of Plnd. Parnt., 6095 N 1st Street, Fresno, CA 93710** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-32

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$122,426 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$122,426** for working capital for **Planned Parenthood Mar Monte, Inc., Redwood City Health Center, 2907 El Camino Real, Redwood City, CA 94061** as described in the Grantee’s application. No funds shall be disbursed prior to the submission of a current license issued by State of California Department of Public Health.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-33

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$22,091 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$22,091** for working capital for **Planned Parenthood - Roseville, 729 Sunrise Avenue, Suite 900, Roseville, CA 95661** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-34

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$45,314 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$45,314** for working capital for **Planned Parenthood – Fruitridge, 5385 Franklin Boulevard, Sacramento, CA 95820** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-35

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$41,818 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$41,818** for working capital for **Planned Parenthood – Capitol Plaza, 1125 10th Street, Sacramento, CA 95814** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-36

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$40,141 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$40,141** for working capital for **Planned Parenthood Mar Monte B Street Health Center, 201 29th Street, Suite B, Sacramento, CA 95816** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-37

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$30,139 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$30,139** for working capital for **Planned Parenthood, 965 E. Yosemite Avenue, Manteca, CA 95336** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-38

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$31,255 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$31,255** for working capital for **Planned Parenthood, 1431 McHenry Ave., Ste 100, Modesto, CA 95350** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-39

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$48,214 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$48,214** for working capital for **Planned Parenthood, 316 N. Main St., Salinas, CA 93901** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-40

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc., (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$93,308 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$93,308** for working capital for **Planned Parenthood, 29 Baywood Avenue, San Mateo, CA 94402** as described in the Grantee’s application. No funds shall be disbursed prior to the submission of a current license issued by State of California Department of Public Health.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-41

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$55,242 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$55,242** for working capital for **Planned Parenthood – Westside, 1119 Pacific Avenue, Suite 200, Santa Cruz, CA 95060** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-42

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$28,344 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$28,344** for working capital for **Planned Parenthood, 625 Hilby Avenue, Seaside, CA 93955** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-43

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$66,925 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$66,925** for working capital for **Planned Parenthood Mar Monte, Inc., 435 Grand Avenue, South San Francisco, CA 94080** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-44

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$40,479 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$40,479** for working capital for **Planned Parenthood (Eastland), 678 North Wilson Way, Suite G, Stockton, CA 95205** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-45

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$47,685 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$47,685** for working capital for **Planned Parenthood (North), 4555 Precissi Lane, Stockton, CA 95207** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-46

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$33,577 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed \$33,577 for working capital for **Planned Parenthood Mar Monte - Tracy Health Center, 1441 N. Tracy Boulevard, Tracy, CA 95376** as described in the Grantee’s application. No funds shall be disbursed prior to the submission of a current license issued by State of California Department of Public Health.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-47

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$32,025 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$32,025** for working capital for **Planned Parenthood, 398 S. Green Valley Rd., Watsonville, CA 95076** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-48

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$24,949 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$24,949** for working capital for **Planned Parenthood-Woodland, 520 Cottonwood Street, Suite 10, Woodland, CA 95695** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____

RESOLUTION NO. LGP 2020-49

**A RESOLUTION OF THE CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY APPROVING THE FINAL ALLOCATION AWARD AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT AND THE DISBURSEMENT OF FUNDS
FOR PLANNED PARENTHOOD MAR MONTE, INC.,
UNDER THE LIFELINE GRANT PROGRAM**

WHEREAS, The California Health Facilities Financing Authority (the “Authority”), a public instrumentality of the State of California, is authorized by the Clinic Lifeline Act of 2017 (Welfare and Institutions Code Section 15438.11, “Act”) and implementing regulations (California Code of Regulations Title 4, Division 10, Chapter 6 (commencing with Section 7213)) to award grants for working capital for eligible health facilities; and

WHEREAS, Authority staff received a grant application submitted by Planned Parenthood Mar Monte, Inc. (“Grantee”), of which the application was reviewed against the eligibility requirements of the Act and implementing regulations and, pursuant to the Act and implementing regulations, recommends approval of a grant to Grantee in an amount not to exceed \$21,477 for working capital;

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

Section 1. The Authority hereby approves a grant to the Grantee in a total amount not to exceed **\$21,477** for working capital for **Planned Parenthood, 430 N. Palora Ave., Suite G, Yuba City, CA 95991** as described in the Grantee’s application.

Section 2. The Authority hereby delegates to the Executive Director and the Deputy Executive Director the power to extend or amend the conditions for, and approve any minor, non-material changes to, the grant approved by this Resolution. Nothing in this Resolution shall be construed to require the Authority to provide any additional funding, even if more grants are approved than there is available funding. Any notice to the Grantee shall indicate that the Authority shall not be liable to the Grantee in any manner whatsoever should such funding not be completed for any reason whatsoever.

Section 3. The Executive Director and the Deputy Executive Director shall report to the Authority all actions taken pursuant to the delegations 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 4. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to disburse funds not to exceed those amounts approved by the Authority for the Grantee. The Executive Director and the Deputy Executive Director are further authorized and directed, for and on behalf of the Authority, to execute and deliver to the Grantee any and all documents necessary to complete the disbursement of funds that are consistent with the Act and implementing regulations.

Section 5. The Executive Director and the Deputy Executive Director are hereby authorized and directed, for and on behalf of the Authority, to do any and all things to execute and deliver any and all documents, which the Executive Director and the Deputy Executive Director deem necessary or advisable in order to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 6. This Resolution expires June 30, 2022.

Date Approved: _____