

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (Authority)

Amendment to Resolution Number 2019-04

**Resolution of the California Health Facilities Financing Authority Delegating
Certain Powers and Authorizing Certain Actions Related to The Community
Services Infrastructure Grant Program**

May 26, 2022

PURPOSE OF THE REQUEST:

Authority staff is requesting the Authority approve an amendment to Resolution Number 2019-04 to extend the resolution expiration date of the delegation of powers and authorization of certain actions related to the Community Services Infrastructure Grant Program (CSI).

ISSUE:

The expiration date of Resolution No. 2019-04 is June 30, 2022. On September 23, 2021, the Governor signed Senate Bill 170, which extended the CSI encumbrance deadline from June 30, 2020 to June 30, 2023, resulting in an extension of the grant funds disbursement deadline from June 30, 2022 to June 30, 2025. Extending the resolution expiration date to June 30, 2025 aligns the delegation of powers with the CSI program end date and allows the Executive Director, Deputy Executive Director, or Deputy to the Chair to approve grantees' project milestone deadlines/conditions extension requests for up to 60-days.

BACKGROUND:

On July 25, 2019, the Authority approved Resolution No. 2019-04, delegating to the Executive Director, Deputy Executive Director, or Deputy to the Chair, the authority to extend project milestone deadlines/conditions set forth in the CSI grant resolutions by up to sixty (60) days. However, any extension approved by the Executive Director, Deputy Executive Director, or the Deputy to the Chair shall not surpass the grant resolution expiration date. The current Resolution No. 2019-04 is set to expire on June 30, 2022, unless extended by action of the Authority prior to that date.

RECOMMENDATION:

Staff recommends the Authority approve an amendment to Resolution Number 2019-04 to extend the resolution expiration date from June 30, 2022 to June 30, 2025.

All other conditions in the Resolution shall remain the same and in full effect.

AMENDMENT TO RESOLUTION NO. 2019-04

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

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

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

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

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

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

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

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

Section 3. This Resolution shall take effect from and after its adoption, and shall expire on ~~June 30, 2022~~ June 30, 2025, unless extended by action of the Authority prior to that date.

Date of Adoption: _____