

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
PERTAINING TO THE CALIFORNIA ENDOWMENT
HEALTHY RETURNS INITIATIVE**

WHEREAS, the California Endowment invited the County of Santa Clara to apply for the Healthy Returns Initiative, which granted the County \$950,000 over a four year period to improve the mental health and health care systems for youth in the juvenile justice system;

WHEREAS, the County of Santa Clara submitted an application for the Healthy Returns Initiative grant and formed a steering committee that included the director, or designee, from each of the following departments and agencies: County Mental Health Department, County Health and Hospital System, Office of the County Executive, Probation Department, County Office of Education, and a Mental Health community-based organization;

WHEREAS, each county seeking funds from the California Endowment must submit a resolution signed by the County Board of Supervisors acknowledging its awareness of the County's participation in the Healthy Returns Initiative and willingness to accept funding;

WHEREAS, the Board of Supervisors of the County of Santa Clara may delegate application and contracting authority to County officials and has done so from time to time as deemed necessary and in the interests of the County;

WHEREAS, the County of Santa Clara desired access to the California Endowment Healthy Returns Initiative monies to improve the County's system of care for at-risk youth;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Santa Clara approves the extension of the California Endowment Healthy Returns Initiative application that was submitted on December 20, 2004; and

BE IT FURTHER RESOLVED, that the Board of Supervisors delegates authority to the Chief Probation Officer, or designee, or the President of the Board of Supervisors, to sign and/or submit an extension to the California Endowment Healthy Returns Initiative grant and negotiate, execute, amend and terminate any related contract and amendments associated with the California Endowment Healthy Returns Initiative, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of authority shall expire on June 30, 2009.

//

//

//

//

PASSED AND ADOPTED by the Santa Clara County Board of Supervisor on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

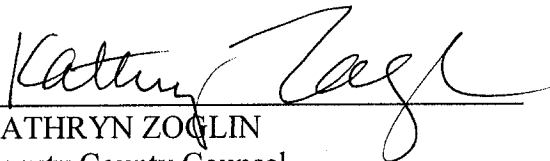
LIZ KNISS, Chairperson
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the Chairperson, Board of Supervisors.

ATTEST:

MARIA MARINOS
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



KATHRYN ZOQLIN
Deputy County Counsel