

RESOLUTION

WHEREAS, the California Department of Health Care Services (Department), through its contractor Advocates for Human Potential (AHP), Inc., has issued a Request for Applications (RFA), dated July 15, 2024, for the Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 Launch Ready Program (Program). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01, Behavioral Health Infrastructure Bond Act of 2024; and

WHEREAS, Hamburger Home, Inc. dba Aviva Family and Children Services (Applicant), a nonprofit, has applied for Program grant funds by submitting an application for Program grant funds (Application) to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer BHCIP pursuant to California Welfare and Institutions Code Section 5960-5960.4, as amended by the Behavioral Health Infrastructure Bond Act of 2024, and program funding allocations are subject to the terms and conditions of the RFA, the Application, the Program Funding Agreement between Applicant and AHP ("Program Funding Agreement"), and all other legal requirements of the Program; and

WHEREAS, Applicant has a leasehold interest in the real property located at 1905 North Highland Avenue in the City of Los Angeles ("Project"), as more particularly described in the Program Funding Agreement, pursuant to a Lease Agreement between Applicant and Owner (defined below); and

WHEREAS, this facility will provide 24/7 residential care and comprehensive support services for pregnant women, postpartum mothers, women with dependent children, and women with substance-exposed infants and will transform an underutilized vacant lot into a residential modular community with units designed to serve up to 27 women, including four 'family units' for parenting women.

WHEREAS, the City of Los Angeles (Owner) is the fee owner of the Project, and Owner desires to authorize the Department to encumber the Project by recording a Memorandum of Lease, Declaration of Restrictions and Performance Deed of Trust, as required for the release of Program grant funds to Applicant pursuant to the requirements of the program; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Los Angeles, acknowledges that the Department will disburse Program grant funds to Applicant related to the construction or operation of the Project; and

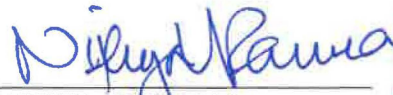
BE IT FURTHER RESOLVED that the City of Los Angeles is hereby authorized and directed to enter into, execute, and deliver for the Project any and all documents necessary for the Department to disburse Program grant funds to Applicant related to the construction or operation of the Project, including but not limited to a Declaration of Restrictions, Performance Deed of Trust, a Lease Agreement, Facility Access Agreement, and any and all amendments and modifications thereto, and a Memorandum of Lease, and any and all other documents required or deemed necessary or appropriate for Applicant to secure the Program grant funds from the

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Department and to participate in the Program, and all amendments thereto (collectively, the "Program Documents"); and

BE IT FURTHER RESOLVED that Hamburger Home, Inc. dba Aviva Family and Children Services (Authorized Signatory) is authorized and directed to enter into, execute, and deliver for the Project, the Program Documents on behalf of the Owner; and Owner further authorizes the Authorized Signatory to encumber the Project by having a Memorandum of Lease, Declaration of Restrictions, and Performance Deed of Trust recorded against the Project in the official records where the Project is located prior to the Department disbursing Program grant funds to Applicant.

PRESENTED BY: _____


NITHYA RAMAN
Councilmember, 4th District

SECONDED BY: _____



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