

**Resolution No. \_\_\_ - \_\_\_\_**

**Resolution of the Yolo County Board of Supervisors Regarding Funding Support  
For the Capay Valley Health Clinic and Community Center**

**WHEREAS**, the Yocha Dehe Wintun Nation (“Yocha Dehe”) is constructing the Capay Valley Health Clinic and Community Center (the “Project”) in the unincorporated community of Esparto; and

**WHEREAS**, the Project will provide critical health care and social welfare services to rural Yolo County residents; and

**WHEREAS**, at various points in Project planning, including in September 2021, the Board of Supervisors expressed support for the Project and took other related actions, but the County and Yocha Dehe have not reached an agreement on funding support; and

**WHEREAS**, citing a significant increase in the estimated total Project cost driven by inflation and increased construction costs (among other things), on March 11, 2022 Yocha Dehe requested that the Board of Supervisors consider providing additional County funding to support the Project; and

**WHEREAS**, on May 24, 2022, the Board of Supervisors approved the potential contribution of additional County funding for the Project (also subject to acceptance by Yocha Dehe and negotiation of an agreement), including a combination of discretionary County funding and American Recovery Plan Act funding, raising the total potential County contribution to \$5 million to offset increased construction costs; and

**WHEREAS**, in recent months, Yocha Dehe and the County also successfully collaborated to seek an appropriation of \$6.5 million in state funding for the Project as part of the annual budget process, and the expectation is that the County will receive this funding from the state and provide it to the Tribe for its exclusive use in connection with the Project; and

**WHEREAS**, the purpose of this resolution is to clarify and restate the County’s pending offers of funding support for the Project, including related conditions, and provide related direction and authority to County staff;

**NOW, THEREFORE**, the Yolo County Board of Supervisors hereby resolves as follows:

1. The County’s total offer of funding support for the Project is \$5 million in County funds, or such lesser amount as the Tribe may determine to accept.
2. The Chief Financial Officer is authorized to reevaluate funding sources previously identified as appropriate for Project contributions and, to the extent necessary or convenient, shall take such further actions as may be necessary to implement the appropriation of County funding for the Project. Such actions may include, but are not limited to, seeking Board authority to appropriate local or other funding sources or to amend any existing appropriations.

3. The Office of the County Counsel is directed to prepare a funding agreement with Yocha Dehe to establish the terms and conditions for the County's provision of Project funding and Yocha Dehe's acceptance thereof, consistent with this resolution, and shall return to the Board of Supervisors for approval of the final agreement.

4. Promptly after the appropriated State funding becomes available to the County for the Project, the County Administrator, Chief Financial Officer, and County Counsel are directed to take such actions as may be necessary to ensure that Yocha Dehe receives such funding for use in connection with the Project, including but not limited to seeking Board approval of any agreement with the State relating to the County's receipt of such funding.

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors this 30<sup>th</sup> day of August 2022, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

\_\_\_\_\_  
Angel Barajas, Chairman  
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy  
Clerk of the Board of Supervisors

Approved as to Form:

By \_\_\_\_\_  
Deputy (Seal)

By  \_\_\_\_\_  
Philip J. Pogledich, County Counsel