

**RESOLUTION NO. [] OF THE BOARD OF SUPERVISORS OF
LAKE COUNTY, CALIFORNIA**

**AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE
STANDARD AGREEMENT 24-40117 WITH THE CALIFORNIA DEPARTMENT
OF HEALTH CARE SERVICES FOR THE BOND BHCIP ROUND 1: LAUNCH
READY PROGRAM FUNDING**

WHEREAS, the State of California, through the Department of Health Care Services (DHCS), administers the Bond Behavioral Health Continuum Infrastructure Program (BHCIP) to enhance California's behavioral health infrastructure; and

WHEREAS, Lake County Behavioral Health Services has been awarded conditional funding under the Bond BHCIP Round 1: Launch Ready Program to support the expansion of the South Shore Clinic for both mental health and substance use disorder treatment services, in the amount of \$7,728,800 with matching funds of \$772,880; and

WHEREAS, the Behavioral Health Director is required to sign the Standard Agreement 24-40117 with DHCS to formally accept the grant award and to comply with all program requirements set forth in the agreement, including those outlined in the Program Funding Agreement (PFA) and other associated documentation; and

WHEREAS, this agreement will allow for the timely expansion of Lake County's behavioral health services and will serve to enhance crisis stabilization, acute care, and outpatient treatment services within the community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lake County, California, as follows:

1. Approval: The Board hereby authorizes the Behavioral Health Director to execute and sign the Standard Agreement 24-40117 with the California Department of Health Care Services for the Bond BHCIP Round 1: Launch Ready Program funding in the amount of \$7,728,800 for the South Shore Clinic Expansion.
2. Program Compliance: The Board acknowledges and agrees that the Behavioral Health Director will comply with all terms and conditions of the Program Funding Agreement (PFA), including the 30-year use restriction, project completion, and Medi-Cal enrollment requirements, as set forth by DHCS.
3. Implementation: The Behavioral Health Director is authorized to take all necessary steps and actions required to complete the execution of the agreement, including any further documentation, certification, or reporting required by DHCS to ensure compliance with the conditions of the award.

4. Effective Date: This resolution shall take effect immediately upon its adoption.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of
the County of Lake at a regular meeting thereof on the ____ day of June 2025,
by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST:

SUSAN PARKER

Clerk of the Board of Supervisors

COUNTY OF LAKE

By: _____

Deputy

Chair, Board of Supervisors

APPROVED AS TO FORM:

LLOYD GUINTIVANO, County Counsel



///