

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION _____

**RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE STANDARD AGREEMENT
BETWEEN THE COUNTY OF LAKE AND THE BEHAVIORAL HEALTH SERVICES
OVERSIGHT AND ACCOUNTABILITY COMMISSION (BHSOAC) FOR THE PERIOD ENDING
DECEMBER 31, 2026, AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN
THE AMENDMENT**

WHEREAS, the original Standard Agreement was executed on September 28, 2021, for the period beginning upon contract execution through September 30, 2025; and

WHEREAS, on November 22, 2022, Amendment No.1 formally recognized the changes in Exhibit A, Scope of Work, and Exhibit B, Grant Award Claim Form, Budget Detail and Payment Provisions.

WHEREAS, Amendment No. 2 formally recognizes the name change of the Mental Health Services Oversight and Accountability Commission (MHSOAC) to the Behavioral Health Services Oversight and Accountability Commission (BHSOAC), effective January 1, 2025, and all references to MHSOAC in the Agreement shall be read as BHSOAC; and an additional Amendment (No. 2) to the Standard Agreement extends the contract end date from September 30, 2025, to December 31, 2026; and

WHEREAS, all other terms and conditions of the original Standard Agreement remain unchanged and in full force and effect.

**THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND
HEREBY DECLARES,**

1. The Board of Supervisors of the County of Lake hereby approves Amendment No. 2 to the Standard Agreement between the County of Lake and the Behavioral Health Services Oversight and Accountability Commission, extending the contract period through December 31 2026.
2. The Board of Supervisors authorizes the Behavioral Health Director to sign Amendment No. 2 to the Standard Agreement and any related documents necessary to implement the amendment.
3. A certified copy of this resolution shall be delivered to the Lake County Auditor/Controller and the Lake County Behavioral Health Department

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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 _____, 2025, by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST:
Clerk of the Board

APPROVED AS TO FORM:

By: _____
Deputy

By: _____
County Counsel