

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE USE OF ENCAMPMENT RESOLUTION FUND (ERF)
GRANT FUNDING ADMINISTERED THROUGH THE LAKE COUNTY CONTINUUM OF CARE
FOR BEHAVIORAL HEALTH SERVICES**

WHEREAS, the County of Lake, through the Lake County Continuum of Care, has been awarded Encampment Resolution Fund (ERF) grant funding to support housing and Behavioral Health program services; and

WHEREAS, Lake County Behavioral Health Services serves as the lead administrative entity for Behavioral Health-related activities under this funding; and

WHEREAS, these funds are restricted to eligible program activities and must be expended within the grant term; and

WHEREAS, ERF funding has been incorporated into the Fiscal Year 2025–2026 Adopted Budget within Fund 4014 (Mental Health Services);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Lake, State of California, that:

1. Authorization of Use

Lake County Behavioral Health Services is hereby authorized to utilize Encampment Resolution Fund (ERF) grant funding administered through the Lake County Continuum of Care for eligible Behavioral Health program activities, in accordance with grant requirements.

2. Budget Authority Limitation

Expenditures of ERF funding shall be limited to amounts appropriated by the Board of Supervisors through the County budget process.

3. Current Budgeted Use

The Board hereby acknowledges that the current FY 2025–2026 budget amendment includes \$200,000 for the purchase of one (1) vehicle to support service delivery within Fund 4014.

4. Future Budget Actions

Additional ERF-funded program expenditures may be brought forward for Board consideration through future budget amendments, as program implementation progresses.

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 _____, 2026, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST:

COUNTY OF LAKE

SUSAN PARKER

Clerk of the Board of Supervisors

Chair, Board of Supervisors

By: _____

Deputy

APPROVED AS TO FORM:

Jenavive Herrington

Auditor Controller

By: _____

APPROVED AS TO FORM:

LLOYD GUINTIVANO

County Counsel

By:  _____
Digitally signed by Lloyd C. Guintivano
DN: cn=Lloyd C. Guintivano, o=US,
ou=County of Lake, ou=Office of the County
Counsel,
email=Lloyd.Guintivano@lakecountyca.gov
Date: 2026.04.10 16:55:05 -0700

Date: April 10, 2026