

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

**RESOLUTION AUTHORIZING THE STANDARD AGREEMENT BETWEEN THE  
COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE  
PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021 AND AUTHORIZING THE  
BEHAVIORAL HEALTH DIRECTOR TO SIGN THE STANDARD AGREEMENT.**

**RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE,  
STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES**, that the Standard AGREEMENT between the County of Lake (hereinafter referred to as “Contractor”) and the Department of Health Care Services (hereinafter referred to as “DHCS”) for the period July 1, 2018 and June 30, 2021 is hereby agreed upon by both the Contractor and DHCS.

**RECITALS**

**WHEREAS**, the Standard Agreement between the County of Lake and the Department of Health Care Services for the period of July 1, 2018 through June 30, 2021 includes the following outline items; and

**WHEREAS, Program Specifications (including special terms and conditions)**, is outlined, see **Exhibit A**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Attachment 1 – Request for Waiver**, is outlined, see **Exhibit A**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Funds Provision**, is outlined, see **Exhibit B**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, General Terms and Conditions (GTC 04/2017)**, is outlined, see **Exhibit C**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Information Confidentiality and Security Requirements**, is outlined, see **Exhibit D**, attached hereto and made part of the Agreement by reference; and

**WHEREAS, Privacy and Information Security Provisions (including Attachment A)**, is outlined, see **Exhibit E**, attached hereto and made part of the Agreement by reference; and

**THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign said Standard Agreement on behalf of the County of Lake. A certified copy of this resolution shall be delivered to the Lake County Auditor/Controller and 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 \_\_\_\_\_ 2020, by the following vote:

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

**ATTEST:**

CAROL J. HUCINGSON  
Clerk of the Board of Supervisors

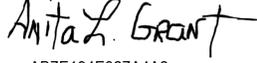
**COUNTY OF LAKE**

\_\_\_\_\_  
Chair, Board of Supervisors

By: \_\_\_\_\_  
Deputy

**APPROVED AS TO FORM:**

ANITA L. GRANT, County Counsel

DocuSigned by:  
  
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6/10/2020