

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

2                                   **RESOLUTION NO. \_\_\_\_\_**

3                                   **A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING**

4 **THE STANDARD AGREEMENT #23-5021 A1 BETWEEN THE COUNTY OF LAKE AND CALIFORNIA**

5                   **DEPARTMENT OF SOCIAL SERVICES FOR RESOURCE FAMILY APPROVAL PROGRAM**

6 **ADOPTIONS PROGRAM MERGE AND AUTHORIZING THE DIRECTOR OF SOCIAL SERVICES TO**  
7 **SIGN THE STANDARD**

8                                   **AGREEMENT**

9                   **WHEREAS**, Standard Agreement 23-5010 for the Resource Family Approval Program was approved on  
10 September 14, 2023 for the term of July 1, 2023 to June 30, 2024.

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12                   **WHEREAS**, Standard Agreement 23-5021 for Adoption Services was approved on August 9, 2023 for the  
13 term of July 1, 2023 to December 31, 9999.

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15                   **WHEREAS**, Standard Agreement 23-5021 A1 merges the Resource Family Approval Program with  
16 Adoption Services into a single agreement between County of Lake and the California Department of Social  
17 Services for the term of July 1, 2023 to December 31, 9999.

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19                   **NOW, THEREFORE, BE IT RESOLVED:**

20                   The Standard Agreement #23-5021 A1 between County of Lake and California Department of Social  
21 Services for the Resource Family Approval Program Adoption Services contract merge is approved; and

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23                   **BE IT FURTHER RESOLVED:**

24                   The Director of Social Services is authorized to sign the Standard Agreement #23-5021 A1 between  
25 County of Lake and California Department of Social Services for Resource Family Approval Program and Adoption  
26 Services.

RESOLUTION NO. \_\_\_\_\_

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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 \_\_\_\_\_, 2024 by the following vote:

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

**ATTEST: SUSAN PARKER**  
Clerk to the Board of Supervisors

**COUNTY OF LAKE**  
  
\_\_\_\_\_  
Chair, Board of Supervisors

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

APPROVED AS TO FORM:  
**LLOYD C. GUINTIVANO**  
County Counsel

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