

**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, 2024 THROUGH JUNE 30, 2026 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, 2024  
and June 30, 2026 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, 2024 through June 30, 2026 for Drug Medi-Cal  
Organized Delivery System services shall be adopted; and

**WHEREAS,** Exhibit A, titled “Scope of Work,” is attached hereto and made part of this  
Agreement by references; and

**WHEREAS,** Exhibit A, Attachment I, titled “Program Specifications,” is attached hereto and  
made part of this Agreement by references; and

**WHEREAS,** Exhibit B, titled “Budget Detail and Payment Provisions,” is attached hereto and  
made part of this Agreement by references; and

**WHEREAS,** Exhibit B, Attachment I, titled “Funding Amounts,” is attached hereto and made  
part of this Agreement by references; and

**WHEREAS,** Exhibit C, titled “General Terms and Conditions,” is attached hereto and made  
part of this Agreement by references; and

**WHEREAS,** Exhibit D(F), titled “Special Terms and Conditions – Notwithstanding provision  
4.g. which does not apply to this agreement,” is attached hereto and made part of this Agreement by  
references; and

**WHEREAS,** Exhibit E, titled “Additional Provisions,” is attached hereto and made part of this  
Agreement by references; and

**WHEREAS,** Exhibit F, titled “Business Associate Addendum,” is attached hereto and made  
part of this Agreement by references; and

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**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 and the form titled "Contractor Certification Clause" 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.

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

**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

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

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

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

**APPROVED AS TO FORM:**  
Carlos Torrez, Deputy County Counsel

  
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