BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION No. 2022-143

RESOLUTION AUTHORIZING AN AMENDMENT TO THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSOAC) FOR THE PERIOD BEGINNING UPON CONTRACT EXECUTION THROUGH SEPTEMBER 30, 2026 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE STANDARD AGREEMENT AMENDMENT AND THE GRANT AWARD CLAIM FORM.

RECITALS

WHEREAS, the Lake County Board of Supervisors passed a Resolution authorizing the Behavioral Health Director to sign the Standard Agreement between the County of Lake and the Mental Health Services Oversight and Accountability Commission (MHSOAC) for the establishment of a Mental Health Student Services (MHSSA) program on September 28, 2021 for the period beginning upon contract execution through September 30, 2026; and

WHEREAS, Exhibit A, Scope of Work, and Exhibit B, Grant Award Claim Form, Budget Detail and Payment Provisions, must be amended to reflect administrative changes at the MHSOAC; and

WHEREAS, those documents as amended are attached hereto.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the Amendment to the Standard Agreement between the County of Lake (hereinafter referred to as "Contractor") and the Mental Health Services Oversight and Accountability Commission (hereinafter referred to as "MHSOAC") for the period beginning upon contract execution through September 30, 2026, is hereby approved by the County of Lake.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the Amendment to the Standard Agreement (STD 213A). 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 22nd day of November 2022, by the following vote:

AYES: Supervisors Simon, Sabatier, Green, Pyska, and Crandell

NOES: None

ABSENT OR NOT VOTING: None



ATTEST:

SUSAN PARKER

Clerk of the Board of Supervisors

COUNTY OF LAKE

Eddie Cranden (NV 23, 2022 12:33 PST)

Chair, Board of Supervisors

By: Johanna Delong (Nov 23, 2022 13:07 PST)

Deputy

APPROVED AS TO FORM:

ANITA L. GRANT, County Counsel



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