

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

**RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF LAKE
AND THE SIERRA HEALTH FOUNDATION: CENTER FOR HEALTH PROGRAM
MANAGEMENT SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH JUNE
30, 2021 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE
AGREEMENT.**

RECITALS

WHEREAS, the term of the Agreement executed by and between the County of Lake and the Center for the period of September 1, 2020 through June 30, 2021 includes the following outline items; and

WHEREAS, the maximum amount of this Agreement for this contract is **\$36,160.00 (Thirty Six Thousand One Hundred Sixty Dollars)**; and

WHEREAS, The Center Proposed Project Budget and The Center Proposed Budget Narrative is outlined, see **Exhibit I**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Program and Financial Reporting Requirements, is outlined, see **Exhibit II**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Federal Equal Opportunity Requirements, is outlined, see **Exhibit III**, Attachment I, attached hereto and made part of this Agreement by reference; and

WHEREAS, Debarment and Suspension Notification, is outlined, see **Exhibit IV**, Attachment I, attached hereto and made part of this Agreement by reference; and

WHEREAS, Air or Water Pollution Requirements, is outlined, see **Exhibit V**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Schedule of Federal Funds, is outlined, see **Exhibit VI**, attached hereto and made part of this Agreement by reference; and

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 AGREEMENT between the County of Lake (hereinafter referred to as "Contractor") and the Sierra Health Foundation: Center for Health Program (hereinafter referred to as "The Center") for the period September 1, 2020 and June 30, 2021 attached hereto and incorporated by reference as **Exhibit A** is hereby approved by the County of Lake.

FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the attached 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.

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 _____ 2021, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST:

CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

COUNTY OF LAKE

Chair, Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

ANITA L. GRANT, County Counsel

A handwritten signature in blue ink, appearing to read "Anita L. Grant".