

**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 NOVEMBER 20, 2021 THROUGH  
NOVEMBER 20, 2022 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO  
SIGN THE AGREEMENT.**

**RECITALS**

**WHEREAS**, Lake County Behavioral Health Services was awarded funding to support TeleHealth services and activities from the Department of Health Care Services through The Center at Sierra Health Foundation; and

**WHEREAS**, the term of the Agreement by and between the County of Lake and the The Center for the period of November 20, 2021 through November 20, 2022 includes the following outline items; and

**WHEREAS**, the maximum amount payable to the County of Lake by The Center under this Agreement is **\$32,950.00 (Thirty-Two Thousand Nine Hundred and Fifty Dollars)**; and

**WHEREAS**, **The Scope of Services** and **The Project Budget** is outlined, see **Attachment 1 and 2**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, the **Insurance Requirements** are outlined, see **Attachment 4**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Dispute Resolution Provisions**, are outlined, see **Attachment 5**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Certification Regarding Debarment and Suspension** is outlined, see **Attachment 6** attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Certification for Contracts, Grants, Loans, and Cooperative Agreements** is outlined, see **Attachment 7**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Schedule of Federal Funds**, is outlined, see **Attachment 8**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, the provisions of compliance with **Personally Identifiable Information** and **Confidentiality** are outlined, see **Attachments 9 and 10**, attached hereto and made part of this Agreement by reference; and

**WHEREAS**, **Additional Provisions** and **Special Terms and Conditions for Federal Awards** are outlined, see **Attachments 11 and 12**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, the Certification Regarding Lobbying and Disclosure of Lobbying Activities** is outlined, see **Attachments 13 and 14**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, the Business Associate Agreement**, is outlined, see **Attachment 15**, attached hereto and made part of this Agreement by reference.

**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 November 20, 2021 through November 20, 2022 attached hereto and incorporated by reference as **Exhibit A** 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 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 Services 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

\_\_\_\_\_  
