

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION No. _____

**RESOLUTION AUTHORIZING AMENDMENT TO THE STANDARD AGREEMENT
BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE
SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2025 AND
AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE
AMENDMENT**

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES:

WHEREAS, the Standard Agreement between the County of Lake and the Department of Health Care Services for the period of July 1, 2021, through June 30, 2024, was executed on September 29, 2021; and

WHEREAS, on May 7, 2024, the Board of Supervisors of the County of Lake adopted Resolution No. 2024-39, which authorized the Behavioral Health Director to sign Amendment A1 to the Standard Agreement 21-10087, extending the contract term to June 30, 2025; and

WHEREAS, an additional Amendment (A2) to the Standard Agreement is required to incorporate revisions to Exhibit A – Program Specifications and to extend the contract term by twelve months.

NOW, 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:

1. The effective date of the Amendment is the date approved by the DHCS.
2. The Amendment extends the term date by 12 (twelve) months from 06/30/2025. The new term dates are 07/01/2021-06/30/2026.
3. The Amendment replaces Exhibit A – Program Specifications. Changes to Exhibit A are shown as strikethrough text for text deletions and bold and underline for text additions.
4. All other terms and conditions of the Standard Agreement shall remain the same.

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 _____, 2025, by the following vote:

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AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

By: _____
Deputy

By: _____
County Counsel