

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION No. 2022-163

RESOLUTION AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO EXECUTE AND SIGN ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS TO THE ORIGINAL STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE HOUSING HOMELESS, ASSISTANCE, AND PREVENTION (HHAP) PROGRAM GRANT FUNDS

RECITALS

WHEREAS, Lake County Behavioral Health Services (LCBHS) is the Administrative Entity designated by the Lake County Continuum of Care (LCCoC) to administer Housing Homeless, Assistance, and Prevention (HHAP) Program funds; and

WHEREAS, the Chair of the Board of Supervisors provided a letter of confirmation to the State of California Homeless Coordinating and Financing Council attesting that the County was aware of and supported the application for HHAP Round One funds in the amount of \$500,000 and signed the HHAP Authorized Signatories Form, designating the Behavioral Health Director and Mental Health Services Act Program Manager as approved signatories to sign standard agreements and related documents from the Department of Housing and Community Development (HCD) on February 13th, 2020; and

WHEREAS, the LCCoC applied for and was awarded HHAP Round Two funds and Supervisor E.J. Crandell signed the HHAP Authorized Signatories Form, designating the Behavioral Health Director as an approved signatory to sign standard agreements and related documents in a ministerial capacity from the Department of Housing and Community Development (HCD) on January 19th, 2021; and

WHEREAS, LCHBS as the Administrative Entity for the LCCoC wishes to apply for HHAP Round Three and Four funding and designate the Behavioral Health Director as an Authorized signer on the sign standard agreements and related documents from the Department of Housing and Community Development (HCD).

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. If LCBHS, as the Administrative Entity of the LCCoC, receives a grant of HHAP funds from the Department pursuant to a HHAP Notice of Funding Award, LCBHS on behalf of the County represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the HHAP Program.

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2. The Behavioral Health Director is authorized to execute the attached Standard Agreement and any subsequent amendments or modifications thereto, which are necessary and directly related to the implementation of the HHAP Program and/or the HHAP grand awarded. Any Amendments and/or modifications which effect substantive change, beyond the parameters of the attached Standard Agreement, shall be first approved by both the County Board of Supervisors and Lake County Continuum of Care.


THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 20th day of December 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 Crandell (Jan 12, 2023 11:40 PST)
Chair, Board of Supervisors

By: Johanna Delong
Johanna Delong (Jan 12, 2023 11:03 PST)
Deputy

APPROVED AS TO FORM:
ANITA L. GRANT, County Counsel


anita grant (Jan 12, 2023 09:02 PST)





RESOLUTION_HHAP Round 4

Final Audit Report

2023-01-12

Created:	2023-01-09
By:	Elise Jones (Elise.Jones@lakecountyca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAtIQqIJXl6EbMNmCfS30claTp3XWtIMT

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RESOLUTION_HHAP Round 4

Final Audit Report

2023-01-12

Created:	2023-01-12
By:	Johanna Delong (Johanna.DeLong@lakecountyca.gov)
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2023-01-12 - 7:02:36 PM GMT
-  Document emailed to eddie.crandell@lakecountyca.gov for signature
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-  Document e-signed by Johanna Delong (Johanna.DeLong@lakecountyca.gov)
Signature Date: 2023-01-12 - 7:03:18 PM GMT - Time Source: server- IP address: 208.91.28.66
-  Email viewed by eddie.crandell@lakecountyca.gov
2023-01-12 - 7:40:00 PM GMT- IP address: 208.91.28.66
-  Signer eddie.crandell@lakecountyca.gov entered name at signing as Eddie Crandell
2023-01-12 - 7:40:48 PM GMT- IP address: 173.30.238.69
-  Document e-signed by Eddie Crandell (eddie.crandell@lakecountyca.gov)
Signature Date: 2023-01-12 - 7:40:50 PM GMT - Time Source: server- IP address: 173.30.238.69
-  Agreement completed.
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