

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

**RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF LAKE
AND THE CALIFORNIA ASSOCIATION OF DUI TREATMENT PROGRAMS FOR THE
PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2024 AND AUTHORIZING THE
BEHAVIORAL HEALTH DIRECTOR TO SIGN THE AGREEMENT.**

RECITALS

WHEREAS, Lake County Behavioral Health Services Department applied for and was awarded a grant through the California Association of DUI Treatment Programs for both the North Shore Clinic (LC 22-20405-28) in Lucerne and South Shore Clinic (LC 22-20405-29) in Clearlake program locations; and

WHEREAS, the term of the Agreements executed by and between the County of Lake and the California Association of DUI Treatment Programs for the period of January 1, 2023 through June 30, 2024 includes the following:

The maximum amount of each Agreement for these contracts is **\$74,900.00 (Seventy Four Thousand Nine Hundred Dollars)**; and

The **Scope of Work**, is as outlined in **Exhibit A -Attachment 1**, attached hereto and made part of this Agreement by reference; and

The **Subcontractor's Release**, is as outlined in **Exhibit B – Attachment 2**, attached hereto and made part of this Agreement by reference; and

The **Travel Reimbursement Information**, is as outlined in **Exhibit C – Attachment 3**, attached hereto and made part of this Agreement by reference; and

The **Special Terms and Conditions**, is as outlined in **Exhibit D(F) – Attachment 4**, attached hereto and made part of this Agreement by reference; and

The **HIPAA – Business Associate Agreement**, is as outlined in **Exhibit F – Attachment 5**, attached hereto and made part of this Agreement by reference.

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 the AGREEMENTS between the County of Lake (hereinafter referred to as “Contractor”) and the California Association of DUI Treatment Programs (hereinafter referred to as “CADTP”) for the period January 1, 2023 to June 30, 2024 attached hereto and incorporated by reference as **Exhibit A** is hereby approved by the County of Lake.

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BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the attached Agreements 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 _____ 2023, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST:

SUSAN PARKER

Clerk of the Board of Supervisors

COUNTY OF LAKE:

Chair, Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

ANITA L. GRANT, County Counsel



ANITA L. GRANT, County Counsel



RESOLUTION_LCBHS CADTP DUI MAT Grant_FYs 2022-24

Final Audit Report

2023-02-28

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