

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

2 **RESOLUTION NO. _____**

3 **A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING**

4 **THE STANDARD AGREEMENT #23-5021 A1 BETWEEN THE COUNTY OF LAKE AND CALIFORNIA**

5 **DEPARTMENT OF SOCIAL SERVICES FOR RESOURCE FAMILY APPROVAL PROGRAM,**

6 **ADOPTIONS PROGRAM MERGE AND AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE**

7 **STANDARD AGREEMENT**

8
9 **WHEREAS,** Standard Agreement 23-5010 for the Resource Family Approval Program was approved on
10 September 14, 2023 for the term of July 1, 2023 to June 30, 2024.

11
12 **WHEREAS,** Standard Agreement 23-5021 for Adoption Services was approved on August 9, 2023 for the
13 term of July 1, 2023 to December 31, 9999.

14
15 **WHEREAS,** Standard Agreement 23-5021 A1 merges the Resource Family Approval Program with
16 Adoption Services into a single agreement between County of Lake and the California Department of Social
17 Services for the term of July 1, 2023 to December 31, 9999.

18
19 **NOW, THEREFORE, BE IT RESOLVED:**

20 The Standard Agreement #23-5021 A1 between County of Lake and California Department of Social
21 Services for the Resource Family Approval Program Adoption Services contract merge is approved; and

22
23 **BE IT FURTHER RESOLVED:**

24 The Chair of the Board of Supervisors is authorized to sign the Standard Agreement #23-5021 A1 between
25 County of Lake and California Department of Social Services for Resource Family Approval Program and Adoption
26 Services.

RESOLUTION NO. _____

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THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on _____, 2024 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

ATTEST: SUSAN PARKER
Clerk to the Board of Supervisors

COUNTY OF LAKE

Chair, Board of Supervisors

APPROVED AS TO FORM:
LLOYD C. GUINTIVANO
County Counsel

By: 
