

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO. ____**

3
4 **A RESOLUTION APPROVING THE EXIT OF LAKE COUNTY FROM TITLE IV-E**
5 **CHILD WELFARE WAIVER DEMONSTRATION PROJECT EFFECTIVE**
6 **SEPTEMBER 30, 2017**

7
8 **WHEREAS**, on March 31, 2006; the State of California received approval for the California
9 Title IV-E Child Welfare Demonstration Project from the federal Department of Health and
10 Human Services; and

11
12 **WHEREAS**, in September 2014, the State of California received approval to extend the
13 Demonstration Project for an additional five years; and

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15 **WHEREAS**, the State of California is operating a State Demonstration Project pursuant to
16 Welfare and Institutions Code, Section 18200 et. seq. for the County Demonstration
17 emphasizing child and family well-being that will support practice programs and system
18 improvements that may result in better outcomes for children, youth, and families; and

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20 **WHEREAS**, the Lake County Department of Social Services (LCDSS), in partnership with the
21 Probation Department, executed an agreement with the California Department of Social
22 Services to participate in the Title IV-E Child Welfare Waiver Demonstration Project
23 commencing October 1, 2014 through September 30, 2019; and

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25 **WHEREAS**, the LCDSS projects that continued participation in the Title IV-E Child Welfare
26 Waiver Demonstration Project will require unanticipated county funding; and

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1 **WHEREAS**, the Lake County Board of Supervisors has designated the LCDSS as the lead
2 agency responsible for contractual relationships with partner organizations and the State for the
3 Title IV-E Child Welfare Waiver Demonstration Project; and

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5 **WHEREAS**, the California Department of Social Services requires' the Lake County Board of
6 Supervisors to approve the exit from the Title IV-E Child Welfare Waiver Demonstration Project
7 through a formal resolution process.

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9 **NOW, THEREFORE, BE IT RESOLVED** that the Lake County Board of Supervisors hereby
10 approves the LCDSS' request to exit from the Title IV-E Child Welfare Waiver Demonstration
11 Project effective September 30, 2017; and

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13 **BE IT FURTHER RESOLVED** by the Lake County Board of Supervisors that the Lake County
14 Administrative Officer, or his/her designee, is hereby authorized and empowered to apply,
15 approve, sign, and execute in the name of the County of Lake any documents necessary to
16 exercise the Title IV-E Child Welfare Waiver Demonstration Project opt-out election; and

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18 **BE IT FURTHER RESOLVED** that this resolution shall remain in full force and effect until a
19 resolution by the Lake County Board of Supervisors is adopted amending or rescinding this
20 resolution.

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22 **PASSED AND ADOPTED** by the Lake County Board of Supervisors this 25th day of July, 2017
23 by the following vote:

24
25 **AYES:**

26 **NOES:**

27 **ABSENT OR NOT VOTING:**
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1 **ATTEST:**

COUNTY OF LAKE

2
3 By: _____
4 Carol Huchingson,
5 Clerk of the Board
6

By: _____
Chair, Board of Supervisors

7 **APPROVED AS TO FORM:**

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10 _____
11 Anita L. Grant
12 County Counsel
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