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

RESOLUTION AUTHORIZING AMENDMENT A01 TO THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR SUBSTANCE ABUSE BLOCK GRANT FUNDS FOR THE PERIOD BETWEEN JULY 1, 2017 THROUGH JUNE 30, 2020 AND AUTHORIZING THE BEHAVIORAL HEALTH ADMINISTRATOR TO SIGN THE AMENDMENT

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE,

STATE OF CALIFORNIA, THAT IS FINDS, DETERMINES AND HEREBY DECLARES that

Amendment A01 to the Standard Agreement ("STD 213") between the County of Lake and the

Department of Health Care Services (DHCS) for Substance Abuse Block Grant funds is hereby

agreed upon by both the Contractor and the Department of Health Care Services.

WHEREAS, the purpose of Amendment A01 is to modify some of the original terms and conditions in the Standard Agreement and to increase funding for Fiscal Year 2018-19; and

WHEREAS, Paragraph 3 on the face of the original STD 213, entitled, "Maximum Amount Payable" is increased by \$424,498 for Fiscal Year 2018-19 and is hereby amended to read as follows: "\$2,047,741 (Two Million, Forty Seven Thousand, Seven Hundred Forty One Dollars)"; and

WHEREAS, Paragraph 4 on the face of the original STD 213, which listed the incorporated Exhibits, is hereby amended to add Exhibit A, Attachment 1A1, entitled "Program Specifications" which replaces Exhibit A, Attachment 1, entitled "Program Specifications" in its entirety; and

WHEREAS, Paragraph 4 on the face of the original STD 213, which listed the incorporated Exhibit, is hereby amended to add Exhibit B A1, entitled "Budget Detail and Payment Provisions" which replaces Exhibit B, entitled "Budget Detail and Payment Provisions" in its entirety; and

WHEREAS, Paragraph 4 on the face of the original STD 213, which listed the incorporated Exhibits, is hereby amended to add Exhibit B, Attachment 1 A1, entitled "Funding Amounts" which replaces Exhibit B, Attachment 1A1, entitled "Funding" in its entirety; and

WHEREAS, Paragraph 4 on the face of the original STD 213, which listed the incorporated Exhibits, is hereby amended to add Exhibit F, A1, entitled "Privacy and Information Security Provisions" which replaces Exhibit F, entitled "Privacy and Information Security Provisions" in its entirety; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Administrator to sign said Amendment A01 to the Standard Agreement on behalf of the County. A certified copy of this Resolution shall be delivered to the Lake County Auditor/Controller and the Department of Behavioral Health.

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	, by the following vote:
AYES:		
NOES:		
ABSENT OR NOT VOTING:		
ATTEST:	COUNT	CY OF LAKE
CAROL J. HUCHINGSON		
Clerk of the Board of Supervisors		
By:	1-	
Deputy	Chair, B	oard of Supervisors
APPROVED AS TO FORM:		
ANITA L. GRANT, COUNTY COUNSEL		
By:		