

**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:

COUNTY OF LAKE

CAROL J. HUCHINGSON

Clerk of the Board of Supervisors

By: _____

Deputy

Chair, Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT, COUNTY COUNSEL

By: 