

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

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING LAKE COUNTY BEHAVIORAL HEALTH SERVICES  
TO APPLY FOR FUNDING UNDER CALIFORNIA’S WHOLE PERSON CARE PILOT  
PROGRAM**

**RECITALS**

**WHEREAS**, the State of California (the “State”), Department of Health and Human Services (“Department”) issued a Notice of Funding Availability (“NOFA”) dated **10/18/2019** under California’s Whole Person Care Pilot Program (Program, or WPC Program; and

**WHEREAS**, Lake County (“County”) is deemed an eligible applicant to receive third round WPC Program funding by the Department; and

**WHEREAS**, the Department may approve funding for eligible applicants for the WPC Program, subject to the terms and conditions of the NOFA, Program requirements, and the Standard Agreement and other contracts between the Department and WPC grant recipients.

**NOW THEREFORE BE IT RESOLVED THAT:**

- 1.) The County represents and certifies that it will use all WPC funds afforded to it in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the WPC Program, as well as any and all contracts the County may have with the department.
- 2.) The Board of Supervisors hereby approves receipt of a WPC grant, in an amount not to exceed Five Hundred Fifty-Five Thousand One Hundred Thirty Six Dollars and Seventy-Six Cents (\$555,136.76) in accordance with all applicable rules and laws.
- 3.) The County hereby agrees to use the WPC funds for eligible activities as approved by the Department and in accordance with all Program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the County and the Department.
- 4.) The Lake County Board of Supervisors and the Chair is hereby authorized to execute the Standard Agreement attached hereto, any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the WPC grant awarded to Applicant, as the Department may deem appropriate.

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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 the \_\_\_\_\_ day of \_\_\_\_\_ 2020, by the following vote:

**RESOLUTION AUTHORIZING LAKE COUNTY BEHAVIORAL HEALTH SERVICES  
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**AYES:**

**NOES:**

**ABSENT OR NOT VOTING:**

ATTEST: Clerk of the Board of Supervisors

COUNTY OF LAKE

By: \_\_\_\_\_  
Deputy

\_\_\_\_\_  
Chair, Board of Supervisors

APPROVED AS TO FORM:

**Anita L. Grant**  
County Counsel

By: \_\_\_\_\_