

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

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

**RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS AUTHORIZING LAKE COUNTY BEHAVIORAL HEALTH SERVICES DEPARTMENT TO ADVANCE FUNDS IN ORDER TO MAINTAIN COVID-19 SHELTER OPERATIONS UNTIL RECEIPT OF COVID-19 EMERGENCY HOMELESSNESS FUNDING FROM THE CALIFORNIA HOMELESS COORDINATING AND FINANCING COUNCIL.**

**WHEREAS**, on March 4, 2020, Governor Gavin Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19; and

**WHEREAS**, on March 9, 2020, the Lake County Public Health Officer declared a local emergency due to the threat of COVID-19; and this Board ratified said declaration March 10, 2020; and

**WHEREAS**, on March 13, 2020, the Lake County Sheriff/Coroner/OES Director declared a local emergency, recognizing the imminent threat of COVID-19 and this Board ratified said declaration on March 17, 2020; and

**WHEREAS**, Lake County Behavioral Health Services (LCBHS) provides administrative oversight of the Lake County Housing Continuum of Care (CoC) which is a coalition and coordinating group that aligns resources to facilitate solutions to end homelessness in our community.

**WHEREAS**, on March 23, 2020, the CoC received an award letter for \$79,511.74 in COVID-19 emergency homeless funds to support critical services provided by the Hope Harbor COVID-19 shelter.

**WHEREAS**, as of the date of this resolution, the COVID-19 emergency homeless funds have not been received by LCBHS/CoC.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The LCBHS department will advance the \$79,511.74 to the Hope Harbor COVID-19 shelter.
2. Once the grant funds are received from the California Homeless Coordinating and Financing Council LCBHS will be reimbursed the \$79,511.74.
3. The Auditor-Controller's office is directed to issue an emergency check by 4/9/2020 close of business.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on \_\_\_\_\_, 2020 by the following vote:

AYES

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
CHAIR, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON  
Clerk of the  
Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT  
County Counsel

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

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