

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**RESOLUTION NO. _____**

ADOPT RESOLUTION APPROVING COUNTY OF LAKE HEALTH SERVICES TO APPLY FOR FUNDING IN THE AMOUNT OF \$176,856 THROUGH THE COUNTY MEDICAL SERVICES PROGRAM (CMSP) GOVERNING BOARD FOR FISCAL YEAR 19/20 AND AUTHORIZE THE DIRECTOR OF HEALTH SERVICES TO SIGN SAID APPLICATION AND GRANT

WHEREAS, County of Lake, Department of Health Services, Public Health Division has received notification that funding is available through the County Medical Services Program (CMSP) to focus on COVID-19 Emergency Response efforts as it is more thoroughly described in the CERG Program Request for Applications and Appendices, attached hereto and incorporated by reference herein as Exhibit "A"; and

WHEREAS, if awarded, funding may only be used for those purposes described in Appendix B to the above described application; and

WHEREAS, the allowable use of grant funds, includes but is not limited to, purchasing PPE, Healthcare equipment and supplies, supportive quarantine services, nonprofit human services providers needed for emergency response, and Administrative/Overhead expenses (limited to 15%).

NOW THEREFORE, BE IT RESOLVED that the Chair of the Board of Supervisors of the County of Lake hereby authorizes the Health Services Director to execute in the name of County of Lake, State of California all necessary applications, contracts, payment requests, agreements, certification statements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application documents attached hereto as Exhibit "A". A copy of this Resolution shall be delivered to the Lake County Auditor/Controller.

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:

AYES:

NOES:

ABSENT OR NOT VOTING:

1 ATTEST: **CAROL J. HUCHINGSON**
2 Clerk of the Board of Supervisors

COUNTY OF LAKE

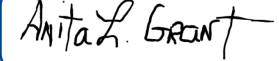
3 By: _____
4 Deputy

Chair, Board of Supervisors

5 **APPROVED AS TO FORM:**

6 ANITA L. GRANT

7 County Counsel

By: 
8 Deputy

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