

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

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

**RESOLUTION TO AMEND THE ADOPTED BUDGET FOR FY 2019/2020  
FUND 168 BUDGET UNIT 5011 SOCIAL SERVICES ADMINISTRATION  
BY APPROPRIATING UNANTICIPATED REVENUE IN THE AMOUNT  
OF \$100,000 AWARDED TO LAKE COUNTY FOR COVID-19 NON  
CONGREGATE SHELTERING AND AUTHORIZING THE SOCIAL  
SERVICES DIRECTOR TO SIGN AWARD RELATED DOCUMENTS**

**WHEREAS**, Government Code Section 29130 provides that unanticipated revenue may be made available for specific appropriation by a four-fifths vote of the Board at any regularly scheduled or properly noticed special meeting; and

**WHEREAS**, pursuant to his March 4, 2020 proclamation of a state of emergency, Governor Gavin Newsom signed Executive Order N-32-20 on March 18, 2020 to provide local governments with emergency homelessness funds to expand immediate shelter and isolation capacity; and

**WHEREAS**, the Department of Social Services was recently awarded additional funding from the California Department of Social Services (CDSS) for non-congregate sheltering to support Project Room Key and to provide COVID-19 preventions to the homeless population in the amount of One Hundred Thousand and 0/100 cents \$100,000.00; and

**WHEREAS**, this funding will be used to support the Project Room Key program for the purposes of the lease and operation of a hotel to provide housing, meals and wraparound services to individuals who are affected by COVID-19 and do not have the means to isolate themselves due to homelessness as defined in program criteria

**WHEREAS**, it is necessary to appropriate said revenue into the Lake County Department of Social Services Budget to support this program.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Director of Social Services is hereby authorized and empowered to execute in the name of the County of Lake, State of California all necessary certifications, contracts, payment requests, agreements, and amendments hereto for the purposes of securing these funds to implement and carry out the purposes specified in the award letter.

**BE IT FURTHER RESOLVED THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA**, that it finds, determines, and hereby declares that the county of Lake Adopted Budget for the Fiscal Year 2019/2020 is amended as follows:

REVENUE				
Fund	Budget Unit	Account	Revenue	Account Title
168	5011	453.54-90	\$100,000	State Aid - Other

APPROPRIATION				
Fund	Budget Unit	Account	Appropriation	Account Title
168	5011	750.01-11	\$1,280	Salaries & Wages - Permanent
168	5011	750.01-13	\$14,796	Salaries & Wages - Overtime
168	5011	750.02-21	\$1,286	Retirement Contributions-FICA
168	5011	750.02-22	\$3,215	Retirement Contributions-PERS
168	5011	750.28-30	\$79,423	Special Departmental Expense

Certified copies of this Resolution shall be delivered to the County of Lake Auditor-Controller, the Treasurer and the Lake County Department of Health Services.

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 May 2020, by the following vote:

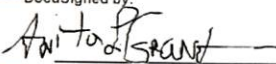
AYES:  
NOES:  
ABSENT OR NOT VOTING:

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

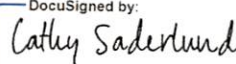
ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board

BY: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

DocuSigned by:  
  
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AUDITOR REVIEW:  
CATHY SADERLUND  
Auditor-Controller

DocuSigned by:  
  
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