

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

**RESOLUTION AUTHORIZING THE STANDARD AGREEMENT BETWEEN THE  
COUNTY OF LAKE AND THE DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT AND AUTHORIZING THE CHAIR TO THE BOARD OF SUPERVISORS  
TO SIGN THE STANDARD AGREEMENT**

**RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES**, that the Standard AGREEMENT between the County of Lake (hereinafter referred to as "Contractor") and the Department of Housing and Community Development (hereinafter referred to as "HCD") for the period of approval of the agreement by HCD to June 30, 2024 is hereby agreed upon by both the Contractor and HCD.

**RECITALS**

**WHEREAS**, the Standard Agreement between the County of Lake and the Department of Housing and Community Development for the period of approval of the agreement by HCD to June 30, 2024 includes the following outline items; and

**WHEREAS**, the maximum amount of this Standard Agreement for this multi-year contract is **\$560,227.00 (Five Hundred Sixty Thousand Two Hundred Twenty Seven Dollars)**; and

**WHEREAS, Authority, Purpose and Scope of Work**, is outlined, see **Exhibit A**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Budget Detail and Payment Provisions**, is outlined, see **Exhibit B**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, State of California General Terms and Conditions (GTC 04/2017)**, is outlined, see **Exhibit C**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, CESH Program General Terms and Conditions** is outlined, see **Exhibit D**, attached hereto and made part of this Agreement by reference; and

**WHEREAS, Special Conditions**, is outlined, see **Exhibit E**, attached hereto and made part of the Agreement by reference; and

**WHEREAS, Additional Provisions**, is outlined, see **Exhibit F**, attached hereto and made part of Agreement by reference: and

**THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Lake hereby authorizes the Chair to the Board of Supervisors to sign said Standard Agreement on behalf of the County of Lake. A certified copy of this resolution shall be delivered to the Lake County Auditor/Controller and Lake County Behavioral Health Department.

**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:**

**ATTEST:**

CAROL J. HUCHINGSON  
Clerk of the Board of Supervisors

**COUNTY OF LAKE**

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

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

**APPROVED AS TO FORM:**

ANITA L. GRANT, County Counsel

