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

RESOLUTION AUTHORIZING THE AMENDMENT AO1 BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE AMENDMENT.

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 Health Care Services (hereinafter referred to as "DHCS") for the period July 1, 2018 and June 30, 2021 is hereby agreed upon by both the Contractor and DHCS.

RECITALS

WHEREAS, the term of the Standard Agreement ("STD 213") executed by and between the County of Lake and the Department of Health Services for substance abuse disorder services is in effect for the period of July 1, 2018 through June 30, 2021; and

WHEREAS, the Lake County Behavioral Health Department administers STD 213 and that department, in concurrence with the Department of Health Services, wishes to amend certain of the original terms and conditions of STD 213 and to include the Substance Abuse Prevention and Treatment Block Grant (SABG), incorporate the SABG County Application by reference, and clarifies the Contractor's name.

WHEREAS, the Board of Supervisors' approval of Amendment A02 will effectuate the modifications sought by both Lake County Behavioral Health and the Department of Health Services, which are specified herein below; and

WHEREAS, it is appropriate that paragraph 4 (incorporated exhibits) on the face of the original STD 213 is amended to add the revised exhibit: Exhibit A A1 – Program Specifications replacing Exhibit A – Program Specifications in its entirety; and

WHEREAS, it is appropriate that paragraph 4 (incorporated exhibits) on the face of the original STD is amended to add the following revised exhibit: Exhibit B A1 – Funds Provision replacing Exhibit B – Funds Provision in its entirety; and

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 Health Care Services (hereinafter referred to as "DHCS") for the period July 1, 2018 and June 30, 2021 which is attached hereto and incorporated by reference herein as Exhibit A, is hereby agreed upon by both the Contractor and DHCS.

THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the attached Standard Agreement and the form titled "Contractor Certification Clause" on behalf of the County of Lake. A certified copy of

| Health Department. | |
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| | dopted by the Board of Supervisors of the County of Lake at a day of2020, 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 | |

this resolution shall be delivered to the Lake County Auditor/Controller and Lake County Behavioral