

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

**RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF LAKE
AND THE CALIFORNIA ASSOCIATION OF DUI TREATMENT PROGRAMS FOR THE
PERIOD OF MARCH 1, 2021 THROUGH SEPTEMBER 30, 2022 AND AUTHORIZING THE
SUBSTANCE USE DISORDER ADMINISTRATOR TO SIGN THE AGREEMENT.**

RECITALS

WHEREAS, the County of Lake and the California Association of DUI Treatment Programs wish to enter into an agreement for services; and

WHEREAS, the term of the Agreement executed by and between the County of Lake and the California Association of DUI Treatment Programs for the period of March 1, 2021 through September 30, 2022 includes the following:

The maximum amount of this Agreement for this contract is **\$74,900.00 (Seventy Four Thousand Nine Hundred Dollars)**; and

The **Scope of Work**, is as outlined in **Exhibit A -Attachment 1**, attached hereto and made part of this Agreement by reference; and

The **Subcontractor's Release**, is as outlined in **Exhibit B – Attachment 2**, attached hereto and made part of this Agreement by reference; and

The **Travel Reimbursement Information**, is as outlined in **Exhibit C – Attachment 3**, attached hereto and made part of this Agreement by reference; and

The **Special Terms and Conditions**, is as outlined in **Exhibit D(F) – Attachment 4**, attached hereto and made part of this Agreement by reference; and

The **HIPAA – Business Associate Agreement**, is as outlined in **Exhibit F – Attachment 5**, attached hereto and made part of this Agreement by reference.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the **AGREEMENT** between the County of Lake (hereinafter referred to as “Contractor”) and the California Association of DUI Treatment Programs (hereinafter referred to as “CADTP”) for the period March 1, 2021 and September 30, 2022 attached hereto and incorporated by reference as **Exhibit A** is hereby approved by the County of Lake.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Substance Use Disorder Administrator to sign the attached 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 _____ 2021, 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

