

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION No. _____

**RESOLUTION AUTHORIZING THE STANDARD AGREEMENT BETWEEN THE
COUNTY OF LAKE AND THE MENTAL HEALTH SERVICES OVERSIGHT AND
ACCOUNTABILITY COMMISSION (MHSOAC) FOR THE PERIOD BEGINNING UPON
CONTRACT EXECUTION THROUGH SEPTEMBER 30, 2026 AND AUTHORIZING THE
BEHAVIORAL HEALTH DIRECTOR TO SIGN THE STANDARD AGREEMENT AND THE
GRANT AWARD CLAIM FORM.**

RECITALS

WHEREAS, Lake County Behavioral Health recommends approval by the Board of Supervisors of the Standard Agreement, between the County of Lake and the Mental Health Services Oversight and Accountability Commission (MHSOAC) for the establishment of a Mental Health Student Services (MHSSA) program; and

WHEREAS, the term of the Standard Agreement executed by and between the County of Lake and MHSOAC for the period beginning upon contract execution through September 30, 2026; and

WHEREAS, the maximum amount of this Standard Agreement for this contract is **\$2,499,450.00 (Two Million, Four Hundred Ninety-Nine Thousand, Four Hundred Fifty Dollars)**; and

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

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

WHEREAS, **General Terms and Conditions** is as outlined, see **Exhibit C**, attached hereto, and made part of this Standard Agreement by reference; and

WHEREAS, **Special Terms and Conditions** is as outlined, see **Exhibit D**, attached hereto, and made part of this Standard Agreement by reference; and

WHEREAS, **Grant Award Claim Form**, is as outlined, see **Exhibit B, Attachment B-1**, attached hereto and made part of this Standard Agreement by reference; and

WHEREAS, **Budget Worksheet** is as outlined, see **Exhibit B, Attachment 2**, attached hereto and made part of this Standard Agreement by reference.

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 Standard Agreement between the County of Lake (hereinafter referred to as "Contractor") and the Mental Health Services Oversight and Accountability Commission (hereinafter referred to as "MHSOAC") for the period beginning upon contract execution through September 30, 2026, 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 Behavioral Health Director to sign the Standard Agreement and the Grant Award Claim Form. 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

