

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

**RESOLUTION AUTHORIZING THE PARTICIPATION AGREEMENT BETWEEN THE  
COUNTY OF LAKE AND THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY  
FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH JUNE 30, 2022 AND AUTHORIZING  
THE BOARD CHAIR TO SIGN THE PARTICIPATION AGREEMENT**

**RECITALS**

**WHEREAS**, the California Mental Health Services Authority is governed by a Joint Powers Agreement; and

**WHEREAS**, Lake County Behavioral Health Services has identified a need for a new Electronic Health Record via a robust Request for Proposals process; and

**WHEREAS** the County of Lake has been invited to participate in the CalMHSA Semi-State-Wide Electronic Health Record; and

**WHEREAS** the Participation Agreement between the County of Lake and the California Mental Health Services Authority for the period of October 1, 2021 through June 30, 2022 includes the following outlined items:

**WHEREAS, Program Description and Funding and Funding Allocation**, is outlined, see **Exhibit A**, attached hereto, and made part of this Agreement by reference; and

**WHEREAS, General Terms and Conditions**, is outlined, see **Exhibit B**, attached hereto, and made part of this Agreement by reference.

**RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES**, that the Participation Agreement between the County of Lake (hereinafter referred to as "Contractor") and the California Mental Health Services Authority (hereinafter referred to as "CalMHSA") for the period September 15, 2021, through December 31, 2024 is hereby agreed upon by both the Contractor and CalMHSA.

**THEREFORE, BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the Participation 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.

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**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

  
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