

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2020-76

A RESOLUTION AUTHORIZING AMENDMENT A02 TO THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR SUBSTANCE USE DISORDER (SUD) SERVICES FOR THE PERIOD BETWEEN JULY 1, 2017 THROUGH JUNE 30, 2020 AND AUTHORIZING THE BEHAVIORAL HEALTH SERVICES DIRECTOR TO SIGN THE AMENDMENT.

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, 2017 through June 30, 2020; 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 increase funding under that Agreement for fiscal year 2019-2020; and

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 hereinbelow; and

WHEREAS, it is appropriate that Paragraph 3 of STD 213, entitled, “Maximum Amount Payable” be amended on its face to increase the maximum amount payable for Fiscal Year 2019-20 to \$2,060,986 (Two Million Sixty Thousand Nine Hundred Eighty Six Dollars); and

WHEREAS, it is appropriate that Paragraph 4 of STD 213, which listed the incorporated exhibits, be amended on its face to add Exhibit A, Attachment I A2 “Program Specifications”, replacing Exhibit A, Attachment I A1 “Program Specifications” in its entirety; and

WHEREAS, it is appropriate that Paragraph 4 of STD 213, which listed the incorporated Exhibits, be amended on its face to add Exhibit B A2, entitled “Budget Detail and Payment Provisions”, replacing Exhibit B A1 entitled “Budget Detail and Payment Provisions” in its entirety; and

WHEREAS, it is appropriate that Paragraph 4 of STD 213, which listed the incorporated Exhibits, be amended on its face to add Exhibit B, Attachment I A2 entitled “Funding Amounts”, replacing Exhibit B, Attachment I A1 entitled “Funding Amounts” in its entirety; and

WHEREAS, it is appropriate that Paragraph 4 of STD 213, which listed the incorporated Exhibits, be amended on its face to add Exhibit D(F) entitled “Special Terms and Conditions (rev03/19)”, replacing Exhibit D(F) entitled “Special Terms and Conditions (Rev 8/17)” in its entirety; and

WHEREAS, pursuant to California Public Contract Code section 2010, the approval of

Amendment A02 requires a certification of compliance with the Unruh Civil Rights Act and the California Fair Employment and Housing Act, commencing with section 12960 of the Government Code.

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:

1. The above-stated recitals are true and correct.
2. The Board of Supervisors hereby approves Amendment A02 and each and every amendment to Paragraphs 3 and 4 of STD 213 as described hereinabove and approves the modifications to all exhibits to Paragraph 4 as described therein.
3. The Board of Supervisors hereby authorizes the Behavioral Health Director to sign Amendment A02 on behalf of the County.
4. The Board of Supervisors further authorizes the Behavioral Health Director to sign the form entitled "California Civil Rights Laws Certification pursuant to Public Contract Code section 2010."
5. A certified copy of this resolution shall be delivered to the Lake County/Auditor Controller and the Department of Behavioral Health Services.

THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 23rd day of June 2020, by the following vote:

AYES: Supervisors Sabatier, Crandell, Scott, Brown, and Scott

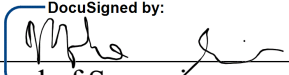
NOES: None

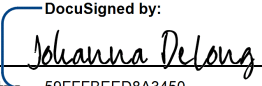
ABSENT OR NOT VOTING: None

ATTEST:

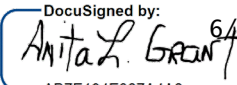
COUNTY OF LAKE

CAROL J. HUCINGSON
Clerk of the Board of Supervisors

DocuSigned by:

Chair, Board of Supervisors

DocuSigned by:
By: 
Deputy 59FFBEE8A3450...

APPROVED AS TO FORM:
ANITA L. GRANT, County Counsel

DocuSigned by:
 6/11/2020
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