

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA  
RESOLUTION 2021-146**

**RESOLUTION AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO EXECUTE  
AND SIGN ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS TO THE  
ORIGINAL STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE  
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE  
CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING (CESH) PROGRAM GRANT  
FUNDS**

**RECITALS**

**WHEREAS**, a Resolution authorizing Lake County Behavioral Health Services as the administrative entity for the California Emergency Solutions and Housing (CESH) Program Grant Funds and authorizing the Lake County Board of Supervisors chair Moke Simon to execute the Standard Agreement and any subsequent amendments or modifications to the Standard Agreement was approved on or about May 19, 2020; and

**WHEREAS**, a Resolution authorizing the Standard Agreement between the County of Lake and the Department of Housing and Community Development and Authorizing the Chair to the Board of Supervisors to sign the Standard Agreement was approved on or about November 17, 2020; and

**WHEREAS**, Lake County Behavioral Health Services, the administrative entity and recipient of the CESH Program grant funds, now desires that the Behavioral Health Director be approved as the designee of the Lake County Board of Supervisors to execute the Standard Agreement and sign any subsequent amendments or modifications to the Standard Agreement.

**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 Behavioral Health Director is designated by the Lake County Board of Supervisors as an authorized signer to execute and sign any subsequent amendments or modifications to the original Standard Agreement between the County of Lake and the Department of Housing and Community Development for the CESH Program Grand Funds through June 30, 2024.

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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 23rd day of November 2021, by the following vote:

**AYES:** Supervisors Simon, Crandell, Scott, Pyska, and Sabatier


**NOES:** None

**ABSENT OR NOT VOTING:** None

**ATTEST:**  
CAROL J. HUCINGSON  
Clerk of the Board of Supervisors

**COUNTY OF LAKE**

  
Bruce Sabatier (Nov 23, 2021 18:14 PST)  
Chair, Board of Supervisors

  
By: Johanna DeLong (Nov 23, 2021 12:32 PST)  
Deputy

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

  
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