

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION 2020-159

**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**

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 Department of Housing and Community Development (hereinafter referred to as "HCD") for the period of approval of the agreement by HCD to June 30, 2024 is hereby agreed upon by both the Contractor and HCD.

RECITALS

WHEREAS, the Standard Agreement between the County of Lake and the Department of Housing and Community Development for the period of approval of the agreement by HCD to June 30, 2024 includes the following outline items; and

WHEREAS, the maximum amount of this Standard Agreement for this multi-year contract is **\$560,227.00 (Five Hundred Sixty Thousand Two Hundred Twenty Seven Dollars)**; and

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

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

WHEREAS, State of California General Terms and Conditions (GTC 04/2017), is outlined, see **Exhibit C**, attached hereto and made part of this Agreement by reference; and

WHEREAS, CESH Program General Terms and Conditions is outlined, see **Exhibit D**, attached hereto and made part of this Agreement by reference; and

WHEREAS, Special Conditions, is outlined, see **Exhibit E**, attached hereto and made part of the Agreement by reference; and

WHEREAS, Additional Provisions, is outlined, see **Exhibit F**, attached hereto and made part of Agreement by reference: and

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Chair to the Board of Supervisors to sign said Standard 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 17th day of November 2020, by the following vote:


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

NOES: None


ABSENT OR NOT VOTING: None

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

