

**RESOLUTION NO. 20-021**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES SECOND AMENDMENT NO. 17-94140 A02 (SUBSTANCE ABUSE BLOCK GRANT) AND AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH DIRECTOR TO SIGN AMENDMENT**

WHEREAS, the Board of Supervisors of the County of Mendocino (Board) has read the proposed Amendment between the State of California, Department of Health Care Services and the Mendocino County Health and Human Services Agency; and

WHEREAS, the Board acknowledges the benefits and responsibilities to be shared by both parties to said Amendment; and

WHEREAS, this second Amendment is to prevent and treat substance abuse through utilization of Substance Abuse Prevention and Treatment Block Grant funds pursuant to Section 1921 of Title XIX, Part B, Subpart II and III of the Public Health Service Act, for services rendered by county-operated or county-contracted substance use disorder service providers; and

WHEREAS, State of California, Department of Health Care Services and the County of Mendocino Health and Human Services Agency enter into this second Amendment by authority of Title 45 of the Code of Federal Regulations Part 96, Substance Abuse Prevention and Treatment Block Grant for the purpose of planning, carrying out and evaluating activities to prevent and treat substance abuse; and

WHEREAS, The Substance Abuse Prevention and Treatment Block Grant is a federal award received by the Department of Health Care Services and this grant is a subaward.

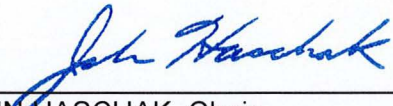
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors approves the Substance Abuse Block Grant second Amendment, and does hereby authorize the Mendocino County Health and Human Services Agency, Behavioral Health and Recovery Services Director to sign and execute said Amendment and any amendments or renewals thereto that do not increase the maximum total.

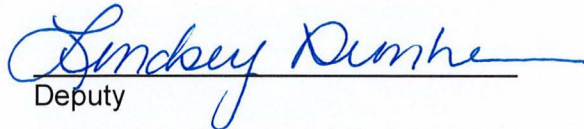
The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 10<sup>th</sup> day of March, 2020, by the following vote:

|         |  |
|---------|--|
| AYES:   | Supervisors Brown, McCowen, Haschak, Gjerde and Williams |
| NOES:   | None   |
| ABSENT: | None   |

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

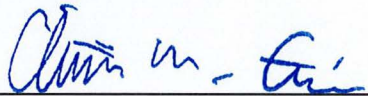
  
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JOHN HASCHAK, Chair  
Mendocino County Board of Supervisors

  
\_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
Acting County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy