

RESOLUTION NO. 17-079

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE BEHAVIORAL HEALTH AND RECOVERY SERVICES BRANCH OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; AGREEMENT NUMBER 16-93124 (PERFORMANCE CONTRACT)**

WHEREAS, the Board of Supervisors of the County of Mendocino (hereinafter "Board") has read the proposed agreement between the California Department of Health Care Services (hereinafter "DHCS") and the Mendocino County Health and Human Services Agency, Agreement Number 16-93124 (hereinafter "Agreement"); and

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

WHEREAS, DHCS administers the Mental Health Services Act, Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Services Grant (MHBG) programs and oversees county provision of community mental health services provided with realignment funds; and

WHEREAS, Mendocino County must meet certain conditions and requirements to receive funding for these programs and community mental health services; and

WHEREAS, said Agreement is the County's performance contract, as required by Welfare and Institutions Code sections 5650(a), 5651, 5666, 5897, and Title 9, California Code of Regulations, section 3310, setting forth conditions and requirements that Mendocino County must meet in order to receive this funding, and certifying that the County will comply with said conditions and requirements.


NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby authorize the Mendocino County Health and Human Services Agency Behavioral Health Director to sign and execute said Agreement and any amendments thereto that do not increase the maximum total dollar amount of the Agreement.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Gjerde, and carried this 20th day of June, 2017, by the following vote:

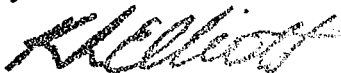
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg  
NOES: None  
ABSENT: None

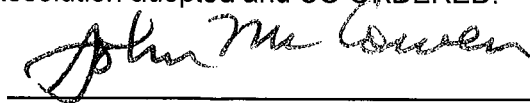
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy


APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel



  
JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO  
Clerk of the Board

  
Deputy