



RESOLUTION NO. 134-2015

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
Health and Human Services Agency Mental Health Division:
Mental Health Transitional-Living Lease Template

WHEREAS, the County of El Dorado Health and Human Services Agency, Mental Health Division is a department of the County of El Dorado and is overseen by the County of El Dorado Board of Supervisors; and

WHEREAS, the Mental Health Division is responsible for evaluation of the needs, services and facilities required to serve mental health clients; and

WHEREAS, the Mental Health Division desires to enter into transitional housing leases with private residential landlords, to provide certain mental health clients with the least restrictive, safe, clean and independent living environment; and

WHEREAS, on June 17, 2014, the County of El Dorado Board of Supervisors adopted Resolution No. 066-2014, authorizing the Director of Health and Human Services Agency, or designee, to execute Lease Agreements with residential landlords using the "Adult Transitional-Living Lease Agreement" template; and

WHEREAS, the language has been amended to incorporate requirements specific to the South Lake Tahoe region and clarify insurance terms in keeping with County requirements and Risk Management recommendations; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of El Dorado hereby authorize the Director of the Health and Human Services Agency, or designee, to execute future Lease Agreements with residential landlords essentially similar to the "Adult Transitional-Living Lease Agreement" template attached hereto as Exhibit A, and any amendments thereto, contingent upon approval by County Counsel and Risk Management.

NOW, THEREFORE BE IT FURTHER RESOLVED, adoption of said Resolution supersedes Resolution NO. 066-2014, which was adopted on June 17, 2014, Item 11.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 11th day of August, 2015, by the following vote of said Board:

Ayes: Frentzen, Mikulaco, Novasel, Ranalli, Veerkamp

Noes: None

Absent: None

Attest:

James S. Mitrison

Clerk of the Board of Supervisors

By: _____

Deputy Clerk

Chair, Board of Supervisors
Brian K. Veerkamp