

**CERTIFICATE OF ADOPTION OF RESOLUTION
AUTHORIZING DIRECTOR OF MENTAL HEALTH
TO SIGN INSTRUMENT**

County of Kern,
Mental Health

2010 OCT -4 AM 9:17

The undersigned, Clerk of the Board of Supervisors of the County of Kern, hereby certifies that the following resolution was adopted by said Board of Supervisors at a regular meeting duly convened on the 28th day of September, 2010:

"WHEREAS, this Board has determined that the County of Kern should approve Membership and Joint Exercise of Powers Agreement with California Mental Health Services Authority and Agreement assigning Mental Health Services Act Prevention and Early Intervention funds to California Department of Mental Health.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Kern, State of California, that said instrument be, and it is hereby executed on behalf and in the name of said County of Kern, and the Director of Mental Health is hereby authorized and directed to sign thereto on behalf of said County."

The undersigned further certifies that the person who so signed said instrument was the duly authorized Director of Mental Health and that the signature on said instrument is genuine.

The undersigned further certifies that said resolution was adopted by the following vote:

Ayes: McQuiston, Maben, Maggard, Watson, Rubio

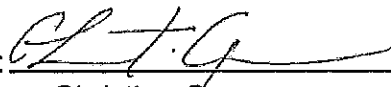
Noes: None

Absent: None

Dated: September 28, 2010



KATHLEEN KRAUSE
Clerk of the Board of Supervisors
County of Kern

By: 
Christina Grogan
Deputy Clerk

Ref: Agenda Item #18 AM