

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF IMPERIAL AUTHORIZING THE COUNTY'S PARTICIPATION IN THE CALIFORNIA COUNTIES MENTAL HEALTH SERVICES AUTHORITY, JOINT POWERS AUTHORITY (JPA) TO DEVELOP AND FUND MENTAL HEALTH SERVICES AND EDUCATION PROGRAMS

RESOLUTION NO. 2011-003

WHEREAS, the Mental Health Services Act (MHSA) has funding for state-wide initiatives when multiple counties collaborate; and

WHEREAS, the California Mental Health Services Authority Joint Exercise of Powers Agreement provides the opportunity for the County of Imperial County to directly participate in and benefit from state-wide funding projects.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED

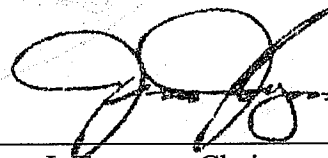
1. Adopt a resolution stating intent to participate in the California Counties Mental Health Services Authority, a joint powers authority (JPA), with other California counties to develop and fund mental health services and education programs on a regional or statewide basis.
2. Authorize the Director of the Department of Mental Health Services or designees to act as a representative of the County of Imperial County in the JPA.
3. Authorize the Chairman of the Board of Supervisors to sign the CalMHSA JPA Agreement dated June 10, 2010.

APPROVED AND ADOPTED during a regular scheduled board meeting on this 25th day of January, 2011, by the following vote:

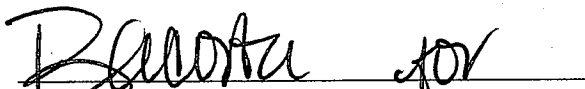
AYES: Renison, Terrazas, Kelley, Wyatt, Castillo

NOES: None

ABSENT/ABSTAINED: None



Jesus J. Terrazas, Chairman
Board of Supervisors
County of Imperial



Sylvia Bermudez, Clerk of the Board
County of Imperial