

## CERTIFIED BOARD ORDER OF THE COLUSA COUNTY BOARD OF SUPERVISORS

County of Colusa, State of California

REGULAR MEETING OF:

February 17, 2009

SUPERVISORS PRESENT:

Supervisors, Indrieri, Vann, Marshall, and Evans.

SUPERVISORS ABSENT:

Supervisor Carler.

CO9-038

BEHAVIORAL HEALTH: It is moved by Supervisor Vann, seconded by Supervisor Indrieri to approve a Joint Exercise of Powers Agreement Creating the California Counties' Mental Health Services Authority, effective February 17, 2009, with terms and conditions as set forth in the Joint Exercise of Powers Agreement and authorize the Director of Behavioral Health to sign on behalf of the Board of Supervisors. Further, \ authorize the Colusa County Department of Behavioral Health (DBH) to participate in the California Counties' Mental Health Services Authority in order to jointly develop and fund mental health services and education programs as determined on a regional, statewide, or other basis. Motion carried: All yes. Absent: Supervisor Carter,

State Of California)
County of Colusa) ss.

I, KATHLEEN MORAN County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of Colusa, State of California, do hereby certify the foregoing to be a full, true and correct copy of <u>AN ORDER</u> made by the Board of Supervisors, as the same appears upon their minute book.

WITNESS my hand and seal of said Board of Supervisors, affixed this  $3^{\rm rd}$  day of March 2009. (SEAL).

Attest:

Kathleen Moran County Clerk and Ex-Officio

Clerk of the Board of Supervisors

Ann Nordyke, Deputy Board Clerk II