

California Mental Health Services Authority

Resolution No. 11-04

**AUTHORIZING INVESTMENT OF MONIES IN MORGAN STANLEY SMITH BARNEY MONEY  
MARKET ACCOUNT**

**WHEREAS**, the California Mental Health Service Authority (CMHSA) does hereby find that the deposit and withdrawal of money with Morgan Stanley Smith for the purpose of deposit of funds in money market account stated therein as in the best interests of CalMHSA.

**NOW THEREFORE, BE IT RESOLVED**, that the California Mental Health Services Authority does hereby authorize the deposit and withdrawal of CMHSA monies with Morgan Stanley Smith Barney for the purpose of investment as stated therein.

**BE IT FURTHER RESOLVED**, that the following CMHSA officers **and their delegated staff** shall be authorized to order the deposit or withdrawal of monies with Morgan Stanley Smith Barney:

Wayne Clark  
**PRESIDENT**

  
SIGNATURE

Maureen F. Bauman  
**VICE PRESIDENT**

  
SIGNATURE

Scott Gruendl  
**TREASURER**

  
SIGNATURE

Karen Baylor  
**SECRETARY**

  
SIGNATURE

John Chaquica  
**Executive Director**

  
SIGNATURE

Kim Santin  
**Finance and  
Administration Director**

  
SIGNATURE

**PASSED AND ADOPTED**, by the Board of Directors of CalMHSA on July 14, 2011.

Date of last Revision: N/A

Replaces Resolution No.: N/A

Ayes: 24 Noes: 0 Abstains: 0 Absent: 11