

California Mental Health Services Authority

Resolution No. 11-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY TO JOIN CSAC EXCESS INSURANCE AUTHORITY

WHEREAS, Article 1, Chapter 5, Division 7, Title 1 of the California Government Code (Section 6500 et seq.) permits two or more public agencies by agreement to exercise jointly powers common to the contracting parties; and

WHEREAS, the California Mental Health Services Authority (CalMHSA) desires to join together with the members of the CSAC Excess Insurance Authority (Authority) for the purpose of jointly funding and/or establishing excess and other insurance programs as determined; and

WHEREAS, the Authority has determined that it is necessary for each member of the Authority to delegate to a person[s] or position[s] authority to act on the member's behalf in matters relating to the member and the Authority;

NOW THEREFORE, BE IT RESOLVED by Board of Directors of CalMHSA said Board of Directors does hereby approve becoming a member of the CSAC Excess Insurance Authority, authorizes execution of the CSAC Excess Insurance Authority Joint Powers Agreement, and except as to actions that must be approved by the Board of Directors is hereby appointed to act in all matters relating to the member and the Authority.

PASSED AND ADOPTED by the CalMHSA Board of Directors this 13th day of October, 2011 by the following vote:

AYES: 29

NOES: 0

ABSENT: 12

ABSTAIN: 0



Wayne Clark
President, CalMHSA

10/13/11
Date

ATTEST:



Karen Baylor
Secretary, CalMHSA