

JPA AGREEMENT AMENDMENT OF ARTICLE ONE  
FOR  
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

**Resolution No. 09-07**

**WHEREAS**, potential members of the California Mental Health Services Authority (“CalMHSA”) have expressed a desire to have the Joint Powers Agreement amended to expressly limit the obligations being undertaken by members of CalMHSA; and

**WHEREAS**, amendment of the Joint Exercise of Powers Agreement for the CalMHSA requires a two-thirds vote of the members, acting through their governing bodies, and action through governing bodies of members can be a time-consuming process given meeting schedules, prior notice requirements, and other concerns; and

**WHEREAS**, the Board of CalMHSA wishes to expeditiously address the concerns of current and potential members, and to express the sense of the Board as to how to resolve these concerns,

**NOW THEREFORE**, the board of CalMHSA agrees to recommend and seek approval of the following amendment to Article 1 if the Joint Exercise of Powers Agreement so that its second paragraph reads as follows:

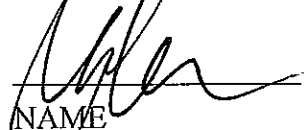
It shall be the intent of the **Authority** that all such **Programs** are fiscally self-contained requiring no additional funding from members. Accordingly, no member shall be obligated to fund the **Authority** or any **Program** in an amount greater than the amount to which the member has previously agreed. The indirect costs to operate the Authority shall be allocated to each of the **Programs** operated by the **Authority** as directed by its members.

Date Adopted: 12/10/2009

Date of Last Revision: N/A

Replaces Resolution No: N/A

Ayes: 10 Noes: 0 Abstains: 0 Absent: 2

  
NAME

Secretary  
TITLE

1/14/10  
DATE