BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

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IN THE MATTER OF SUPPORTING AND
AUTHORIZING THE BEHAVIORAL
HEALTH DEPARTMENT TO JOIN THE
CALIFORNIA MENTAL HEALTH SERVICES
AUTHORITY

RESOLUTION NO. 12-008

WHEREAS, Kings County wishes to participate in the Mental Health Services Act Prevention and Early Intervention Statewide project by becoming a member of the California Mental Health Services Authority (CalMHSA) in order to jointly develop and fund mental health services and education programs on a statewide, regional, or local basis.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. That the Board of Supervisors of the County of Kings authorizes Behavioral Health’s participation in the California Mental Health Services Authority.

2. That the Board of Supervisors approve the CalMHSA Joint Exercise of Power Agreement as amended in 2010.

3. That the Board of Supervisors authorize the Director of the Behavioral Health Department to sign the Joint Exercise of Powers Agreement (as amended in 2010) on behalf of Kings County.

4. That the Board of Supervisors authorize the Director of the Behavioral Health Department to act as the representative of the County on the Board of Directors of the California Mental Health Services Authority, and authorize the Director to appoint an alternate to represent the County on the CalMHSA Board.

5. That the Board of Supervisors authorize the Director of Behavioral Health Department to expend the application fee to participate in CalMHSA.

The foregoing resolution was adopted upon motion by Supervisor Neves, seconded by Supervisor Valle at a regular meeting held on the 28th day of February, 2012, by the following vote:

AYES: Supervisors Neves, Valle, Barba, Verboon, Fagundes
NOES: None
ABSENT: None
ABSTAIN: None

Richard Fagundes, Chairman of the Board of Supervisors
County of Kings, State of California

In Witness Whereof, I have set my hand this 28th day of February, 2012.

Rhonda Bray, Deputy Clerk of said Board of Supervisor

By Rhonda Bray

Deputy Clerk