

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

**Resolution 15-01**

**Process for Grant Application-Approval**

**WHEREAS**, the California Mental Health Services Authority (CalMHSA) seeks grant funding from diverse sources to support CalMHSA [public benefit] projects.

**WHEREAS**, CalMHSA has applied for grants in the past on a case by case basis.

**WHEREAS**, grants may be available for short amounts of time, so that seeking authorization to apply for grants on a case by case basis may lead to lost opportunities.

**NOW THEREFORE**, CalMHSA Board of Directors resolves that effective immediately:

- 1) Authority to submit a grant application on behalf of CalMHSA is delegated to the CalMHSA Executive Director.
- 2) Acceptance of grant awards is subject to CalMHSA Board action.

**PASSED AND ADOPTED**, by the Board of Directors of CalMHSA on \_\_\_\_\_.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstains: \_\_\_\_\_ Absent: \_\_\_\_\_

**Maureen F. Bauman**  
**PRESIDENT**

**VICE PRESIDENT**

**Vacant**  
**TREASURER**

**CaSonya Thomas**  
**SECRETARY**

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