

California Mental Health Services Authority

Resolution No. 15-04

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

WHEREAS, the California Mental Health Service Authority (CalMHSA) does hereby find that the deposit and withdrawal of money with Morgan Stanley Smith Barney 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 CalMHSA monies with Morgan Stanley Smith Barney for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED, that CMHSA's President, Vice-President, Secretary, Treasurer, Executive Director, Chief Operating Officer and Finance Director shall be authorized to order the deposit or withdrawal of monies with Morgan Stanley Smith Barney.

PASSED AND ADOPTED, by the Board of Directors of CalMHSA on June 11, 2015.

Date of last Revision: June 11, 2015

Replaces Resolution No.: 11-04

Ayes: 31 Noes: 0 Abstains: 0 Absent: 23

<u>Michael Kennedy</u>	<u>Secretary</u>	<u>[Signature]</u>	<u>8/13/18</u>
Print Name	Title	Signature	Date