



*"A George Hills Company Administered JPA"*

## RESOLUTIONS

### Table of Contents

| Resolution Number | Replaces Number |  | Adopted    | Signed                   |
|-------------------|-----------------|--|------------|--------------------------|
| 09-01             |                 | Conflict of Interest Code  | 7/9/2009   | <input type="checkbox"/> |
| 09-02             |                 | Record Retention Policy  | 7/9/2009   | <input type="checkbox"/> |
| 09-03             |                 | Authorizing Establishment of Bank Accounts and Account Signatures    | 7/9/2009   | <input type="checkbox"/> |
| 09-04             |                 | Authorizing Investment of Monies in the Local Agency Investment Fund | 8/13/2009  | <input type="checkbox"/> |
| 09-05             |                 | JPA Agreement Revision Article Five                                  | 12/10/2009 | <input type="checkbox"/> |
| 09-06             |                 | Creation of the Authority  | 12/10/2009 | <input type="checkbox"/> |
| 09-07             |                 | JPA Agreement Amendment of Article One                               | 12/10/2009 | <input type="checkbox"/> |
| 09-08             |                 | Procurement Policy   | 12/10/2009 | <input type="checkbox"/> |
| 09-09             | 09-08           | Procurement Policy   | 5/13/2010  | <input type="checkbox"/> |
| 09-10             |                 | Approval of the Contract with State Department of Mental Health      | 5/13/2010  | <input type="checkbox"/> |
| 10-01             | 09-08           | Procurement Policy   | 10/5/2010  | <input type="checkbox"/> |
| 10-02             |                 | Conflict of Interest Policy and Non Conflict Statement               | 11/4/2010  | <input type="checkbox"/> |
| 10-03             |                 | Effective Date of Agreements to the JPA Agreement                    | 12/9/2010  | <input type="checkbox"/> |
| 11-01             |                 | Board of Directors Travel Policy                                     | 2/10/2011  | <input type="checkbox"/> |
| 11-02             |                 | Staff Travel Policy  | 2/10/2011  | <input type="checkbox"/> |

| <b>Resolution Number</b> | <b>Replaces Number</b> |  | <b>Adopted</b> | <b>Signed</b>            |
|--------------------------|------------------------|--|----------------|--------------------------|
| <b>11-03</b>             |                        | iPad Usage Policy  | 2/10/2011      | <input type="checkbox"/> |
| <b>11-04</b>             |                        | Authorizing Investment of Monies in Morgan Stanley Smith Barney Money Market Account | 7/14/2011      | <input type="checkbox"/> |
| <b>11-05</b>             |                        | Authority to Join CSAC Excess Insurance Authority                                    | 10/13/2011     | <input type="checkbox"/> |
| <b>11-06</b>             |                        | Investment Policy  | 10/13/2011     | <input type="checkbox"/> |
| <b>11-07</b>             |                        | Non-CalMHSAs Board Committee Member Travel Policy                                    | 10/13/2011     | <input type="checkbox"/> |
| <b>12-01</b>             | 10-01                  | Purchasing and Procurement Policy  | 10/3/2012      | <input type="checkbox"/> |
| <b>13-01</b>             | 09-04                  | Authorizing Investments of Monies in the Local Agency Investment Fund                | 4/12/2013      | <input type="checkbox"/> |
| <b>13-02</b>             |                        | Statewide Prevention and Early Intervention Principles                               | 10/10/2013     | <input type="checkbox"/> |
| <b>14-01</b>             |                        | Statement of Principles for Licensing of Intellectual Property Rights                | 10/9/2014      | <input type="checkbox"/> |
| <b>15-01</b>             |                        | Process for Grant Application Approval   |                | <input type="checkbox"/> |
| <b>15-02</b>             | 09-03                  | Authorizing Establishment of Bank Accounts and Account Signatures                    | 6/11/2015      | <input type="checkbox"/> |
| <b>15-03</b>             | 13-01                  | Authorizing Investment Monies in the Local Agency Investment Fund                    | 6/11/2015      | <input type="checkbox"/> |
| <b>15-04</b>             | 11-04                  | Authorizing Investment Monies in Morgan Stanley Smith Barney Money Market Account    | 9/14/15        | <input type="checkbox"/> |
| <b>18-01</b>             | 11-06                  | Investment Policy  | 4/11/18        | <input type="checkbox"/> |
|                          |                        |  |                | <input type="checkbox"/> |
|                          |                        |  |                | <input type="checkbox"/> |
|                          |                        |  |                | <input type="checkbox"/> |