

RESOLUTION NO. 10-19

WHEREAS, The Mental Health Services Act (MHSA) has funding for state-wide initiatives when multiple counties collaborate; and

WHEREAS, The California Mental Health Services Authority Joint Exercise of Powers Agreement provides the opportunity for the County of Modoc to directly participate in and benefit from state-wide funding projects.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED

1. Adopt a resolution stating intent to participate in the California Counties Mental Health Services Authority, a joint powers authority (JPA), with other California counties to develop and fund mental health services and education programs on a regional or statewide basis.
2. Authorize the Director of the Department of Health Services or designees to act as a representative of the County of Modoc in the JPA.

PASSED AND ADOPTED, by the Board of Supervisors of the County of Modoc this 4th day May, 2010, by the following vote:

AYES: Supervisors Macsay, Bullock, Cantrall, Crabtree & Bradshaw.

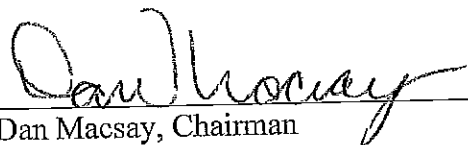
NOES: None.

ABSTAIN: None.

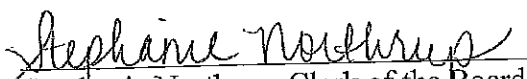
ABSENT: None.



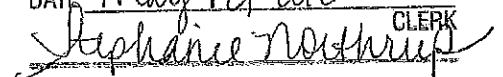
MODOC COUNTY BOARD OF SUPERVISORS


Dan Macsay, Chairman

ATTEST:


Stephanie Northrup, Clerk of the Board

STATE OF CALIFORNIA SS
COUNTY OF MODOC
I, CLERK OF THE BOARD OF SUPERVISORS
DO HEREBY CERTIFY THAT THIS IS A FULL
TRUE AND CORRECT COPY OF THE ORIGINAL
DOCUMENT ON FILE IN MY OFFICE. WITNESS
MY HAND AND OFFICIAL SEAL THIS
DATE May 12, 2010


CLERK