

RESOLUTION NO. 071272

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO AUTHORIZE THE COUNTY'S PARTICIPATION IN THE JOINT EXERCISE OF POWERS AGREEMENT THAT GOVERNS THE OPERATIONS OF THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY; AND B) DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SERVE ON THE BOARD OF DIRECTORS OF THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY; AND C) DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO EXECUTE THE JOINT EXERCISE OF POWERS AGREEMENT FOR AND ON BEHALF OF THE COUNTY.

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Joint Exercise of Powers Agreement, reference to which is hereby made for further particulars, authorizing San Mateo County's participation in the California Mental Health Services Authority (CalMHSA) to jointly develop and fund mental health services and education programs on a regional, statewide, or other basis; and

WHEREAS, the CalMHSA agreement calls for this Board to authorize the Director of Behavioral Health and Recovery Services to serve on the Board of Directors of the CalMHSA; and

WHEREAS, the CalMHSA agreement calls for this Board to authorize the Director of Behavioral Health and Recovery Services to execute the Joint Exercise of

Regularly passed and adopted this 15th day of February, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

CLERK OF THE BOARD ATTEST AND AUTHORIZATION

IN WITNESS WHEREOF, the Clerk of the Board shall attest the President's signature. By signature the President of the Board hereby authorizes the County's participation in the Joint Exercise of Powers Agreement that governs the operations of the California Mental Health Services Authority (CalMHSA); and the Director of Behavioral Health and Recovery Services to serve on the Board of Directors of the CalMHSA; and the Director of Behavioral Health and Recovery Services to act as the representative of San Mateo County on the Board of Directors of the CalMHSA.

COUNTY OF SAN MATEO

By: Carole Gruol
President, Board of Supervisors
San Mateo County

Date: 2/15/11

ATTEST:

By: [Signature]
Clerk of Said Board

Certificate of Delivery

(Government Code Section 25103)

I certify that a copy of the original document filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie J. Peterson
Deputy Clerk of the Board of Supervisors