



"A George Hills Company Administered JPA"

RESOLUTIONS

Table of Contents

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

Resolution Number	Replaces Number		Adopted
11-03		iPad Usage Policy	2/10/2011
11-04		Authorizing Investment of Monies in Morgan Stanley Smith Barney Money Market Account	7/14/2011
11-05		Authority to Join CSAC Excess Insurance Authority	10/13/2011
11-06		Investment Policy	10/13/2011
11-07		Non-CalMHSAs Board Committee Member Travel Policy	10/13/2011
