

JPA AGREEMENT AMENDMENT OF ARTICLE ONE  
FOR  
CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 09-07

**WHEREAS**, potential members of the California Mental Health Services Authority ("CalMHSA") have expressed a desire to have the Joint Powers Agreement amended to expressly limit the obligations being undertaken by members of CalMHSA; and

**WHEREAS**, amendment of the Joint Exercise of Powers Agreement for the CalMHSA requires a two-thirds vote of the members, acting through their governing bodies, and action through governing bodies of members can be a time-consuming process given meeting schedules, prior notice requirements, and other concerns; and

**WHEREAS**, the Board of CalMHSA wishes to expeditiously address the concerns of current and potential members, and to express the sense of the Board as to how to resolve these concerns,

**NOW THEREFORE**, the board of CalMHSA agrees to recommend and seek approval of the following amendment to Article 1 if the Joint Exercise of Powers Agreement so that its second paragraph reads as follows:

It shall be the intent of the Authority that all such Programs are fiscally self-contained requiring no additional funding from members. Accordingly, no member shall be obligated to fund the Authority or any Program in an amount greater than the amount to which the member has previously agreed. The indirect costs to operate the Authority shall be allocated to each of the Programs operated by the Authority as directed by its members.

Date Adopted: 12/10/2009

Date of Last Revision: N/A

Replaces Resolution No: N/A

Ayes: 10      Noes: 0      Abstains: 0      Absent: 2

[Signature]      Secretary      1/14/10  
NAME                      TITLE                      DATE