

CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY

Resolution No. 26-11

RESOLUTION AUTHORIZING THE USE OF A MASTER OFFICIAL BOND

WHEREAS, California Government Code section 1481(b) provides that, notwithstanding any other provision of law, when deemed expedient by the legislative body of a local public agency, a master official bond or other form of master bond may be used to provide coverage for more than one officer, employee, or agent of the local public agency, whether elected or appointed, who is required to give bond; and

WHEREAS, the California Mental Health Services Authority ("CalMHSA") is a local public agency and the Board of Directors ("Board") of CalMHSA is the legislative body of CalMHSA; and

WHEREAS, the Board has determined that it is expedient and in the best interests of CalMHSA to utilize a master official bond or other form of master bond to provide coverage for multiple officers, employees, and agents of CalMHSA who are required to give bond; and

WHEREAS, the use of a master official bond will provide an efficient and streamlined means of administering bond coverage for CalMHSA officers, employees, and agents and will provide appropriate protection for CalMHSA.

NOW, THEREFORE, BE IT RESOLVED, that the Recitals set forth above are true and correct and are incorporated into this Resolution by reference; and

BE IT FURTHER RESOLVED, that the Board hereby determines that it is expedient for CalMHSA to utilize a master official bond or other form of master bond to provide coverage for multiple CalMHSA officers, employees, and agents who are required to give bond; and

BE IT FURTHER RESOLVED, that the bond shall be in the amount of not less than \$50,000, and the premium shall be paid by CalMHSA; and

BE IT FURTHER RESOLVED, that the CalMHSA Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including but not limited to obtaining, executing, renewing, and maintaining a master official bond or other form of master bond on behalf of CalMHSA, in an amount and on terms deemed appropriate and consistent with applicable law; and

BE IT FURTHER RESOLVED, that the Board hereby ratifies and approves any and all actions taken by the Executive Director, or their designees, prior to the adoption of this Resolution, to effectuate the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the California Mental Health Services Authority on October 21, 2026.

Signed by:



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Susan Holt
President

ATTEST:

Signed by:



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Karri Eggers
CalMHSA, Chief Operations Officer