



*"A George Hills Company Administered JPA"*

## RESOLUTIONS

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

<b>Resolution Number</b>	<b>Replaces Number</b>		<b>Adopted</b>	<b>Signed</b>
<b>11-03</b>		iPad Usage Policy	2/10/2011	<input type="checkbox"/>
<b>11-04</b>		Authorizing Investment of Monies in Morgan Stanley Smith Barney Money Market Account	7/14/2011	<input type="checkbox"/>
<b>11-05</b>		Authority to Join CSAC Excess Insurance Authority	10/13/2011	<input type="checkbox"/>
<b>11-06</b>		Investment Policy	10/13/2011	<input type="checkbox"/>
<b>11-07</b>		Non-CalMHSAs Board Committee Member Travel Policy	10/13/2011	<input type="checkbox"/>
<b>12-01</b>	10-01	Purchasing and Procurement Policy	10/3/2012	<input type="checkbox"/>
<b>13-01</b>	09-04	Authorizing Investments of Monies in the Local Agency Investment Fund	4/12/2013	<input type="checkbox"/>
<b>13-02</b>		Statewide Prevention and Early Intervention Principles	10/10/2013	<input type="checkbox"/>
<b>14-01</b>		Statement of Principles for Licensing of Intellectual Property Rights	10/9/2014	<input type="checkbox"/>
<b>15-01</b>		Process for Grant Application Approval		<input type="checkbox"/>
<b>15-02</b>	09-03	Authorizing Establishment of Bank Accounts and Account Signatures	6/11/2015	<input type="checkbox"/>
<b>15-03</b>	13-01	Authorizing Investment Monies in the Local Agency Investment Fund	6/11/2015	<input type="checkbox"/>
<b>15-04</b>	11-04	Authorizing Investment Monies in Morgan Stanley Smith Barney Money Market Account	9/14/2015	<input type="checkbox"/>
<b>18-01</b>	11-06	Investment Policy	4/11/2018	<input type="checkbox"/>
<b>18-02</b>		Authorizing Executive Director to execute Participation Agreements on behalf of CalMHSAs	12/7/2018	<input type="checkbox"/>
<b>20-01</b>	09-01	Deletes Category 3, updates Designated Positions, and general grammatical and formatting edits	6/17/2020	<input type="checkbox"/>