**Before the Board of Supervisors in and for the County of Monterey, State of California**

**Agreement No: A - 11802**

Approve and authorize the Director of Health to sign )
the revised California Mental Health Services )
Authority Joint Exercise of Powers Agreement. )

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

Approved and authorized the Director of Health to sign the revised California Mental Health Services Authority Joint Exercise of Powers Agreement.

PASSED AND ADOPTED this 27th day of July, 2010, by the following vote, to wit:
AYES: Supervisors Armenta, Calcagno, Salinas, Parker, Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 27, 2010.

Dated: July 28, 2010

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy