

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

Agreement No: A - 11373

- a. Approve the Monterey County Department of Health and Behavioral Health Division's participation in the California Counties' Mental Health Services Authority in order to jointly develop and fund mental health services and education programs as determined on a regional, statewide, or other basis;
- b. Authorize the Director of Health to sign the Joint Exercise of Powers Agreement and designate the Behavioral Health Director to act as the representative of Monterey County in the California Counties' Mental Health Services Authority; and
- c. Authorize the Director of Health to sign all future documents pertaining to the Agreement as may be required.

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

- a. Approved the Monterey County Department of Health and Behavioral Health Division's participation in the California Counties' Mental Health Services Authority in order to jointly develop and fund mental health services and education programs as determined on a regional, statewide, or other basis;
- b. Authorized the Director of Health to sign the Joint Exercise of Powers Agreement and designate the Behavioral Health Director to act as the representative of Monterey County in the California Counties' Mental Health Services Authority; and
- c. Authorized the Director of Health to sign all future documents pertaining to the Agreement as may be required.

PASSED AND ADOPTED this 10th day of February, 2009, 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 74 for the meeting on February 10, 2009.

Dated: February 10, 2009

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

By *Tabata L. Espinoza*
Deputy