



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING AGREEMENT #07-77309-000 BETWEEN THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH AND THE EL DORADO COUNTY DEPARTMENT OF MENTAL HEALTH FOR FISCAL YEARS 2004-05 THROUGH 2007-08 IN THE AMOUNT OF \$5,171,662 FOR IMPLEMENTATION OF THE MENTAL HEALTH SERVICES ACT THREE-YEAR PROGRAM AND EXPENDITURE PLAN AND PLAN UPDATES SUPERSEDING AGREEMENT #05-75531-000 PREVIOUSLY APPROVED BY THE BOARD.

WHEREAS, the California Department of Mental Health (DMH) initially developed a county Mental Health Services Act (MHSA) agreement to serve as the official contract document defining terms and conditions of participation in MHSA requiring signed amendments in order to make funding changes, such as increased funding for a component or implementing a new component; and

WHEREAS, the state DMH has determined the need to revise its original contractual agreement with counties to provide more flexibility in order to expedite and monitor cash flow to counties for various MHSA components in accordance with approved county MHSA Three Year Program and Expenditure Plan and Plan updates; and

WHEREAS, the state DMH has issued Agreement #07-77309-000, attached herewith, to supersede Agreement #05-75531-000 previously approved by the Board; and

WHEREAS, the new Agreement provides the state with legal authorization for the allocation of funds that were previously disbursed to the county; streamlines the process for allocating funds for other MHSA components; allows DMH to unilaterally modify the Agreement when DMH approves a MHSA plan update submitted by the county; allows Board discretion to delegate approval authority for Agreement modifications to the local mental health director or other designee.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors adopts this Resolution approving Agreement #07-77309-000 between the California Department of Mental Health and El Dorado County Department of Mental Health in the amount of \$5,171,662 for fiscal years 2004-05 through 2007-08; and

BE IT FURTHER RESOLVED that Agreement #07-77309-000 attached herewith supersedes Agreement #05-75531-000 previously approved by the Board.

BE IT FURTHER RESOLVED that the Board authorizes the Department of Mental Health Director to approve Agreement modifications, contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term, and sign programmatic and financial reports as required by the state for compliance with MHSA statutes and regulations.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:

Cindy Keck
Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____