

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION APPROVING THE MENTAL ) RESOLUTION NO. 14-030  
HEALTH SERVICES ACT (MHSA) THREE YEAR )  
PLAN FISCAL YEARS 2014-2017 WITH )  
AMADOR COUNTY )

WHEREAS, the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan is to provide the public an update of each component within MHSA: Community Services and Supports (including Permanent Supportive Housing); Prevention and Early Intervention; Workforce Education and Training; Innovation Projects; as well as Capital Facilities and Technology; and

WHEREAS, in accordance with MHSA regulations, County Mental Health Departments are also required to submit a program and expenditure plan and update it on an annual basis, based on the estimates provided by the state and in accordance with established stakeholder engagement and planning requirements; and

WHEREAS, this Three-Year Program and Expenditure Plan has been developed with the participation of stakeholders, in accordance with Title 9 of the California Code of Regulations section 3300, Community Planning Process; and

WHEREAS, this Three-Year Program and Expenditure Plan was circulated to representatives of stakeholder interests and any interested party for 30 days for review and comment and a public hearing was held by the local Mental Health Board on April 16, 2014. All input has been considered with adjustments made, as appropriate.

BE IT RESOLVED that the Amador County Board of Supervisors does hereby approve the Three-Year Program and Expenditure Plan for Fiscal Years 2014-2017.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 13<sup>th</sup> day of May, 2014, by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and  
Richard M. Forster  
NOES: None  
ABSENT: None

  
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Theodore F. Novelli, Chairman

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
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Deputy