

**Mountain View Whisman School District**  
**RESOLUTION NO. 03-110724**

RESOLUTION APPROVING THE AMENDED CHAC JOINT POWERS  
AGREEMENT AND AUTHORIZING THE BOARD TO EXECUTE THE AMENDED  
CHAC JOINT POWERS AGREEMENT, PROVIDE WRITTEN CONSENT TO CHAC,  
AND APPOINT CHAC DIRECTOR

WHEREAS, In 1973 the City of Mountain View, City of Los Altos, Town of Los Altos Hills, Mountain View Whisman School District, Mountain View Los Altos High School District, and Los Altos School District responded to the pressing need for mental health services in their community by forming a joint powers authority now known as CHAC Joint Powers Authority (CHAC JPA) to provide such services; and

WHEREAS, The CHAC JPA has been dedicated to promoting mental health and well-being services to individuals and families in this community for over fifty years; and

WHEREAS, The CHAC JPA is a joint powers authority in accordance with the Joint Exercise of Powers Act and is also a tax-exempt public charity; and

WHEREAS, The CHAC JPA has offered mental health programming and services to the community for over fifty years; and

WHEREAS, Changes in the behavioral health services environment related to funding and the cost of providing services prompted the CHAC JPA to undertake a Strategic Sustainability Planning Study with the goal of finding a financially sustainable strategy to continue to provide access to services; and

WHEREAS, This study revealed it is no longer financially sustainable for the CHAC JPA to operate as a standalone entity and the CHAC JPA should collaborate with another entity to ensure the continued provision of necessary services to the community; and

WHEREAS, Pacific Clinics is one of California's leading nonprofit providers of behavioral health services, including mental health and wellbeing, social support services, substance abuse treatment, housing assistance and wellness programs for children, youths, adults and families; and

WHEREAS, Pacific Clinics already provides mental health services to areas of Santa Clara County, including certain services in northern Santa Clara County, and strongly desires to continue and/or expand its provision of behavioral health services to the diverse population currently served by the CHAC JPA in northern Santa Clara County, including clinic-based services, school-based services and family resource centers; and

WHEREAS, The CHAC JPA has transferred its assets to Pacific Clinics; and

WHEREAS, The CHAC JPA has ceased providing services and is obligated to wind up its affairs before it can dissolve; and

WHEREAS, It is in the best interest of the members of the members of the CHAC JPA to amend the governing joint powers agreement to provide for the windup of the affairs of the CHAC JPA and its dissolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees (“Board”) of the Mountain View Whisman School District (“District”) as follows:

1. District hereby approves the Amended CHAC Joint Powers Agreement attached here to as Exhibit A and authorizes the Board to execute the Amended CHAC Joint Powers Agreement on behalf of District.
2. District hereby authorizes the Board to provide written consent to dissolve the CHAC JPA once District receives written notice from CHAC that the wind up of the CHAC’s business affairs has concluded.
3. District hereby authorizes the Board to appoint a representative to serve as a Director and represent the District on the Board of Directors for CHAC.

**PASSED AND ADOPTED** at the District’s Board meeting on \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

\_\_\_\_\_  
President, Board of Education  
Mountain View Whisman School District

Exhibit A – Amended CHAC Joint Powers Agreement