

## Resolution to Amend the Electronic Transactions Clearinghouse 28E Agreement

**WHEREAS**, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

**WHEREAS**, the 28E agreement should be amended to provide an ETC funding formula based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and so that the assessment is based upon the counties' general basic fund expenditures, rather than all "general fund expenditures," which includes general basic and general supplemental expenditures.

**NOW, THEREFORE, BE IT RESOLVED** by the ISAC Board of Directors that the Electronic Transactions Clearinghouse 28E Agreement be amended by striking Section 7 of the 28E Agreement and replacing it with the following:

**"7. FUNDING.** ETC shall provide the services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a flat fee of \$1,000. In order to cover ETC's expenses not covered by the \$1,000 flat fee, each member county shall annually be assessed its proportional share of a three-year average of the combined total of all member counties' actual GAAP general basic fund expenditures and mental health fund expenditures."

Approved by the ISAC Board of Directors on January 26, 2007.



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Kim Painter, ISAC President