

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 a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

NOW, THEREFORE, BE IT RESOLVED by the _____
County Board of Supervisors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement should be amended to read as follows:

“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 fixed fee as determined by the ISAC Board of Directors on an annual basis. In order to cover ETC’s expenses not covered by the fixed 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 _____ County Board of Supervisors on
_____, 2009.

Board Chair

County Auditor