

Resolution to Amend the Electronic Transactions Clearinghouse 28E Agreement

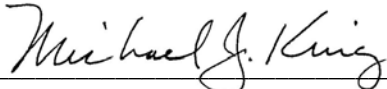
WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

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 ISAC Board of Directors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement shall be amended 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 ~~flat fee of \$1,000~~ 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 ~~\$1,000 flat~~ 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 ISAC Board of Directors on December 19, 2008.



Mike King, ISAC President