

**RESOLUTION NO. BHO 17-08**

**A RESOLUTION OF THE THURSTON MASON BEHAVIORAL HEALTH ORGANIZATION GOVERNING BOARD TO ORGANIZE THE TMBHO AS A LIMITED LIABILITY COMPANY**

**WHEREAS**, chapter 39.34 RCW permits local governmental entities to make the most efficient use of their powers by enabling them to cooperate with other localities on the basis of mutual advantage; and

**WHEREAS**, RCW 71.24.015 encourages county authorities (as defined in RCW 71.24.025 (3) effective April 1, 2016) to enter into joint operating agreements with other county authorities to form Behavioral Health Organizations; and

**WHEREAS**, chapters 71.05 and 71.24 RCW allow counties and other entities to establish Behavioral Health Organizations to integrate planning, administration, and service delivery duties assigned to the Counties; and

**WHEREAS**, on September 15, 2015, the Thurston County and Mason County Board of County Commissioners adopted Resolution No. 15183 establishing the Thurston Mason Behavioral Health Organization pursuant to chapter 71.24 RCW; and

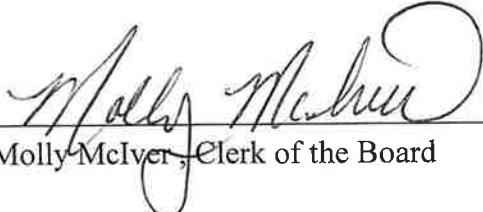
**WHEREAS**, the TMBHO, in order to fully comply with RCW 39.34.030, shall specify the precise organization, composition, and nature of the separate legal entity; and

**WHEREAS**, on May 9<sup>th</sup>, 2017 the Counties agree to amend of Section 3 of the TMBHO Interlocal agreement to add a subsection establishing the TMBHO will now be organized as a Limited Liability Company, in accordance with chapter 25.15 RCW;

**NOW, THEREFORE BE IT RESOLVED** that Thurston Mason Behavioral Health Organization Governing Board approve and adopt the Operating Agreement of Thurston Mason Behavioral Health Organization, Limited Liability Corporation CONTRACTOR as set forth in **Exhibits A** which is attached hereto and incorporated herein by reference

ADOPTED by the Board of the Thurston Mason Behavioral Health Organization, at a regular meeting thereof held on the   17th   day of   August  , 2017       .

ATTEST:

  
\_\_\_\_\_  
Molly McIver, Clerk of the Board

Approved As To Form:  
Jon Tunheim, Prosecuting Attorney

Thurston Mason Behavioral Health  
Organization Governing Board

  
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Bud Blake, Chair

  
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Terri Drexler, Vice Chair

  
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John Hutchings, Commissioner