

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington

MOTION NO. 21-114

MOTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN THE LIMITED LIABILITY
COMPANY LICENSE RENEWAL FOR THE NORTH SOUND BEHAVIORAL HEALTH –
ADMINISTRATIVE SERVICES ORGANIZATION, LLC.

WHEREAS, on March 13, 2019, the county council authorized the execution of the Restated Joint County Authority BH-ASO Interlocal Agreement of North Sound Behavioral Health – Administrative Services Organization, LLC (NS BH-ASO); and

WHEREAS, Snohomish County council, acting as the county authority for Snohomish County selected four (4) county representatives to sit on the board of directors including the county executive or their designee and three (3) council members or their designated alternate; and

WHEREAS, in the course of managing the services, business and operations of the NS BH-ASO, a signature of a Snohomish County representative is required to process documents that are administrative in nature;

WHEREAS, the Secretary of State has a deadline of February 28, 2021 to renew the NS BH-ASO, LLC's registration with the Secretary of State that requires the signature of a Snohomish County representative on Attachment A; and

WHEREAS, the NS BH-ASO, LLC has already filed the renewal with the Secretary of State and the required signature is for record keeping purposes.

NOW, THEREFORE, ON MOTION, the Snohomish County Council

(1) Authorizes the county executive to sign and submit to NS BH-ASO Attachment A on behalf of Snohomish County for the renewal of the NS BH-ASO, LLC's registration with the Secretary of State; and

(2) Ratifies the submission of the registration, on behalf of Snohomish County, with the Secretary of State by the NS BH-ASO, LLC.

PASSED this 21st day of April, 2021.

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington



Council Vice-Chair

ATTEST:



Asst. Clerk of the Council