

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION (A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) TO PROVIDE MANAGEMENT SERVICES FOR THE OVERSIGHT OF WELFARE CLIENTS DATA SYSTEMS (WCDS), FOR THE TERM OF JULY 1, 2012 THROUGH JUNE 30, 2013, IN THE AMOUNT OF \$112,766; \$5,638 IS NET COUNTY COST; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the California State Association of Counties (CSAC) has provided management services for the oversight of Welfare Client Data Systems (WCDS), a consortium of 18 counties since July 1, 1999, when the system was first introduced, and during that period of time, the WCDS Consortium considered it beneficial to utilize the services of an independent Welfare Case Data System Manager due to the complexity of meeting the business needs of eighteen counties; and

WHEREAS, CSAC will continue to manage services for the oversight of WCDS for an additional year, and CSAC is a sole-source provider recommended by the state, and has been working under the direction of the WCDS Consortium since the system's

implementation; and

WHEREAS, the Parties wish to enter into an Agreement in the amount of \$112,766, for the purpose of managing the WCDS for the term of July 1, 2012 through June 30, 2013; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The Request for Proposal process is waived and the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency or the Director's designee is hereby authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000, and to make minor changes in the types of services and activities provided under the Agreement.

* * * * *