

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES TO CONTINUE TO PROVIDE MANAGEMENT SERVICES FOR THE OVERSIGHT OF THE WELFARE CLIENTS DATA SYSTEMS, EXTENDING THE TERM THROUGH JUNE 30, 2015, INCREASING THE AMOUNT BY \$125,274 TO \$363,314**

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**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 amend the agreement increasing the amount by \$125,274, for a total obligation of \$363,314, for the purpose of continuing the management of the WCDS and extending the term of the agreement for one year to July 1, 2012 through June 30, 2015; and

**WHEREAS**, this Board has been presented with a form of such amendment to the 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 the President of this Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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