

## **RESOLUTION NO. .**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA STATE ASSOCIATION OF COUNTIES TO PROVIDE MANAGEMENT SERVICES FOR THE OVERSIGHT OF WELFARE CLIENTS DATA SYSTEMS, FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$747,245**

---

**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 manage the services for the oversight of WCDS for FY 2016-17 through FY 2018-19, 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 \$747,245, for the purpose of managing the WCDS for the term of July 1, 2016 through June 30, 2019; and

**WHEREAS**, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposal process is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and 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.

\* \* \* \* \*