

RESOLUTION NO. 070908

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

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RESOLUTION A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC), INCREASING THE AMOUNT BY \$25,000 FOR A TOTAL OBLIGATION OF \$108,190, IN WHICH, \$5,409 IS NET COUNTY COST TO CONTRIBUTE TOWARDS THE COST OF AN INTERACTIVE VOICE RESPONSE (IVR) SYSTEM WHICH WILL ENHANCE THE CALWIN SYSTEM, THE TERM REMAINS JULY 1, 2009 TO JUNE 30, 2010; AND B) AUTHORIZING THE DIRECTOR OF 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, Tulare County has agreed to fund strategic initiatives to access an Interactive Voice Response (IVR) System which benefits CalWIN (California Work Opportunity and Responsibility to Kids Information Network), a web-based system that will allow the community to apply for benefits from anywhere they have internet

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connectivity and will also be fully-integrated with CalWIN and Tulare County has asked other Consortium Counties to help in funding this expense; and

WHEREAS, the Human Services Agency wishes to amend the Agreement by increasing the amount by \$25,000 for a total obligation of \$108,190, the term remaining July 1, 2009 to June 30, 2010 for the purpose of reducing the expense to Tulare; 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:

A) 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; and

B) The Director of Human Services Agency or the Director's Designee is authorized 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.

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Regularly passed and adopted this 29th day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

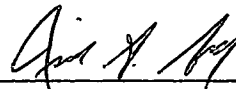
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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