RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM AND THE WELFARE CLIENT DATA SYSTEM CONSORTIUM

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

WHEREAS, the Centers for Medicare and Medicaid Services and the Food and Nutrition Services agencies of the United States Department of Agriculture directed the State of California to migrate from three social services computer systems to a single Statewide Automated Welfare System ("CalSAWS") by 2023; and

WHEREAS, on September 1, 2017, through a Joint Powers Agreement ("JPA") comprised of forty (40) counties, two of the systems, the Los Angeles Eligibility,

Automated Determination, Evaluation and Reporting ("LEADER") and the Consortium IV

("C-IV") combined into a joint system referred to as CalACES; and

WHEREAS, the remaining eighteen (18) counties, including the County of San Mateo, participate in the Welfare Client Data System ("WCDS") consortium for the purpose of managing and maintaining the CalWORKs Information Network ("CalWIN"); and

WHEREAS, in the future the WCDS counties will join the CalACES system and in preparation of this have formed a CalSAWS Leadership Team to collaborate on a

CalSAWS governance structure to identify issues requiring the procurement, and implementation of shared services; and

WHEREAS, approval of this MOU authorizes CalACES to procure and manage shared service contracts related to the CalSAWS development on behalf of the WCDS consortium, which includes the County of San Mateo; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a MOU, reference to which is hereby made for further particulars, whereby there is no cost associated, and the MOU term will be determined upon approval by all WCDS Counties and shall remain in effect until the formation of CalSAWS.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

President of this Board of Supervisors be and is hereby authorized and directed to

execute said MOU 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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