

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

104



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
April 7, 2009

SUBJECT: Amendment #3 to the California Statewide Automated Welfare System Consortium IV agreement.

RECOMMENDED MOTION: That the Board of Supervisors approve and authorize the Chairman of the Board to sign and execute the attached amendment to the California Statewide Automated Welfare System Consortium IV agreement.

BACKGROUND: In accordance with Chapter 303 of the Budget Act of 1995, on December 17, 1996 (Agenda # 3.65), the Board approved a Memorandum of Understanding allowing Riverside, Merced, San Bernardino, and Stanislaus Counties to form the Statewide Automated Welfare System (SAWS) Consortium IV (C-IV).

On December 1, 1998 (Agenda # 3.18), the Board approved a Joint Exercise of Powers Agreement for the governance of C-IV. This public entity facilitates the collaboration of the four counties in meeting the business needs of their joint automated welfare system. **(Continued)**

FORM APPROVED COUNTY COUNSEL
BY: NEA R KIPNIS
DATE: 4/7/09
Departmental Concurrence

(CONTINUED - 2 PAGES IN TOTAL)

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

Policy
 Policy
 Consent
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref: 12/19/96 (3.65), 12/1/98 (3.18), 12/4/01 (3.38), 9/13/05 (3.59), 2/27/07 (3.65), 6/3/08 (3.49) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.32

TO: BOARD OF SUPERVISORS

DATE: 4/7/2009

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SUBJECT: Amendment #2 to the California Statewide Automated Welfare System Consortium IV agreement

BACKGROUND (Continued):

Since that time, a Memorandum of Understanding between the C-IV Joint Powers Authority and each of the four C-IV counties was approved and the application was successfully implemented. Following implementation, the 35 counties that represent the Integrated Statewide Automated Welfare System (ISAWS) agreed to migrate to C-IV and were added as members of the C-IV Joint Powers Authority.

Today's amendment establishes provisions for the transfer of equipment from the Consortium to the County and for the County to transfer impaired equipment to the Consortium in exchange for operable equipment. It also modifies, for accuracy and completeness areas of the agreement regarding budgeting, accounting, claiming and procurement for hardware, software and professional services.

FINANCIAL: This amendment has no financial impact.

ATTACHEMENT(S): Amendment #3 to the California Statewide Automated Welfare System Consortium IV agreement

CONCUR/EXECUTE – County Counsel

SL:bt