



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION APPROVING EXECUTION OF THE CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM (CalSAWS) SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT**

WHEREAS, in December 1998 the four (4) Counties of Merced, Riverside, San Bernardino, and Stanislaus contractually joined together to create C-IV, a joint powers authority for the purpose of the design, development, implementation and on-going operation and maintenance of an automated welfare system to be used by each of the four Counties, which may include an interface to other county consortia and state automated welfare systems as provided in the Welfare and Institutions Code; and

WHEREAS, the thirty-five (35) Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Modoc, Mono, Monterey, Napa, Nevada, Plumas, San Benito, San Joaquin, Shasta, Sierra, Siskiyou, Sutter, Tehama, Trinity, Tuolumne, and Yuba joined C-IV in June 2007 for the purpose of implementation of the automated welfare system in each of the thirty-five (35) Counties and on-going operation and maintenance of the automated welfare system ("C-IV System"); and

WHEREAS, California Assembly Bill ABX1 16 (2011), as codified in Welfare and Institutions Code section 10823, required that the prior thirty-nine (39) C-IV Counties migrate to a system jointly designed by the thirty-nine (39) C-IV Counties and Los Angeles County; and

WHEREAS, the migration resulted in a new consortium composed of the forty (40) counties, referred to CalACES, and the adoption of an amended and restated Joint Powers Agreement, effective September 1, 2017; and

WHEREAS, the Centers for Medicare and Medicaid Services and the Food and Nutrition Services agencies of the United States Department of Agriculture directed California to move to a single statewide automated welfare system by 2023; and

WHEREAS, this Second Amended and Restated Joint Powers Agreement shall serve to amend and restate the Joint Exercise of Powers Agreement dated December 1998, and any and all amendments thereto, to account for the inclusion of all fifty-eight (58) Counties, which shall be named the California Statewide Automated Welfare System (CalSAWS) Consortium, and the joint system shall be called "CalSAWS"; and

WHEREAS, pursuant to the Joint Powers Agreement, Nevada County will continue to contribute its funding allocation to the Consortium, as defined in Welfare and Institutions Code Section 10824, for the project purposes outlined in this Agreement, including any County matches as required in Section 10824, or any successor statute; and

WHEREAS, the Second Amended and Restated Joint Exercise of Powers Agreement shall become effective on June 1, 2019 ("Effective Date") and shall continue until terminated by mutual consent of the Boards of Supervisors of the Members.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the California Statewide Automated Welfare System Second Amended and Restated Joint Exercise of Powers Agreement be and hereby is approved in substantially the same form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Agreement on behalf of the County of Nevada.