



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM 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, in November 2012, Los Angeles County entered into an agreement with Accenture, LLP to implement the LEADER Replacement System ("LRS"), which replaces and integrates the functionality of multiple, disparate legacy systems of Los Angeles County while also streamlining case management of public assistance programs; and

WHEREAS, California Assembly Bill ABX1 16 (2011), as codified in the Welfare and Institutions Code section 10823, requires 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 that the migration result in a new consortium composed of the forty (40) counties; and

WHEREAS, Los Angeles County and the thirty-nine (39) C-IV Counties have joined together to form a new consortium, which replaces the LEADER and C-IV Consortia in compliance with California Assembly Bill ABX1 16 (2011); and

WHEREAS, this Agreement shall serve to amend and restate the Joint Exercise or Powers Agreement dated December 1998, and any and all amendments thereto, which created the California Statewide Automated Welfare System Consortium IV (C-IV), to change the name and make other necessary revisions to reflect the migration of the counties into the new consortium; and

WHEREAS, the forty (40) Counties have determined that the name of the new consortium shall be the California Automated Consortium Eligibility System, and the joint system shall be called "CalACES;" and

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

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement shall become effective on September 1, 2017 (“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 Automated Consortium Eligibility System Amended and Restated Joint Exercise of Powers Agreement be and hereby is approved, 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.