



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM (CONSORTIUM), A CALIFORNIA JOINT POWERS AUTHORITY, AND THE COUNTY OF NEVADA

WHEREAS, the Consortium was previously known as the California Statewide Automated Welfare System Consortium IV (C-IV Consortium) with thirty-nine county members; and

WHEREAS, the 39 Counties and Los Angeles County are or will be Members of the Consortium pursuant to the Amended and Restated Joint Exercise of Powers Agreement (JPA Agreement), with an effective date of September 1, 2017; and

WHEREAS, the Consortium's purpose is to oversee the design, development, implementation, operation, maintenance and migration of the Members to an automated welfare system known as the California Automated Consortium Eligibility System (CalACES) that will be jointly designed by the Members, as required by California Assembly Bill ABX1 16 (2011) and codified in Welfare and Institutions Code Section 10823; and

WHEREAS, the purpose of this MOU is to delineate the areas of understanding and agreement between the Consortium and the Members regarding matters related to the administration and fulfillment of the Consortium's purpose; and

WHEREAS, this MOU is conditioned on the Consortium entering into the same MOU terms and conditions with all other Members, and supersedes all prior MOUs concerning this subject matter; and shall commence on September 1, 2017 ("Effective Date") and shall remain in effect so long as the Member is a member of the Consortium, unless terminated according to MOU terms.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System (CalACES) and the County of Nevada be and hereby is approved, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the MOU on behalf of the County of Nevada.