

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

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

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 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

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 (CalSAWS) by 2023, resulting in the proposed formation of a fifty-eight (58) County Consortium named the California Statewide Automated Welfare System ("CalSAWS") Consortium; and

WHEREAS, the CalSAWS Consortium's purpose is to oversee the design, development, implementation, operation, maintenance and migration of the Members to the automated welfare system; and

WHEREAS, the purpose of this MOU is to delineate the areas of understanding and agreement between the CalSAWS 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 June 28, 2019 ("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 Statewide Automated Welfare System (CalSAWS) Consortium and the County of Nevada be and hereby is approved in substantially the form attached hereto, 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.