MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: March 10, 2009
AGENDA ITEM NO. C-IV-7

DEPARTMENT: Human Services/BHRS

BY: James Rydingsword
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that your Board approve the Amendment #2 to the Memorandum of Understanding between the California Statewide Automated Welfare System (SAWS) C-IV. This Amendment permits the transfer of certain Consortium assets to our county and offers the option to request separate services, providing this option satisfies our County's procurement requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Board Memo.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See Attached Board Memo.

Financial Impact? ( ) Yes (X) No
Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $__________________________
Additional Funding Needed: $_____________________

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

Annual Recurring Cost: $_____________________
List Attachments, number pages consecutively
Board Memo, Page 1
C-IV Project Letter, Page 2
Amendment #2, Pages 3-12

The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________
Deputy

CLERK'S USE ONLY:
Res. No. 2002-104
Ord. No. ________
Vote – Ayes: ___
Noes: _____
Absent: _____

) Approved
) Minute Order Attached ( ) No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
) Requested Action Recommended
No Opinion
Comments:

CAO: ____________________________

Revised Dec. 2002
March 10, 2009

TO: Members, Board of Supervisors
   Rick Benson, CAO
FROM: James Rydingsword, Director
RE: C-IV Amendment #2

Recommendation

It is respectfully requested that your board approve the Amendment #2 to the Memorandum of Understanding between the California Statewide Automated Welfare System (SAWS) C-IV. This Amendment permits the transfer of certain Consortium assets to our county and offers the option to request separate services, providing this option satisfies our County's procurement requirements.

Background/Current Situation

The Statewide Automated Welfare System (SAWS) is currently being replaced statewide with a system designated as C-IV (Consortium Four). The purpose of this amendment is to delineate the areas of understanding and agreement between the Consortium and the County with regard to transfer of property. Additionally, this amendment delineates areas of responsibility with regard to the budgeting, accounting, claiming, and procurement procedures for Hardware and Software and Separate Services during the migration Development and Implementation and C-IV Maintenance and Operations.

Financial

There is no impact to the general fund.
February 03, 2009

Mariposa County Human Services Department
Mr. James Rydingsword, Director
5186 Highway 49 North
Mariposa, CA 95338

Dear Mr. James Rydingsword:

At the January 30, 2009 Joint Powers Authority (JPA) General Membership meeting, the JPA
General Membership approved Amendment #2 to the Memorandum of Understanding (MOU)
Between the California Statewide Automated Welfare System (SAWS) C-IV and your county.
Amendment #2 permits the transfer of certain Consortium assets to your county and offers your
county the option to request separate services, providing this option satisfies your county’s
procurement requirements.

Enclosed, are three copies of Amendment #2 for presentation to your County Board of
Supervisors by May 2009. Each has an original signature, signed and dated by the Chair of the
C-IV Board of Directors, Ana Pagan. After each is signed by the Chair of your county’s Board of
Supervisors, retain two fully endorsed signed originals for your records, and please return one
to:

C-IV Project
Attn: Lois Bush, Secretary to John Boule
11290 Pyrites Way, Suite 150
Rancho Cordova, CA 95670

Sincerely,

[Signature]

John Boule
C-IV Project Director

Cc:
Robin Crowl, C-IV County Project Manager, Central Region
Steven Singley, County Counsel, San Bernardino County

Enclosures