

1                                   **AMENDMENT I TO AGREEMENT RELATING TO**  
2                                   **WELFARE CLIENT DATA SYSTEMS MANAGEMENT**

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4           THIS AMENDMENT, hereinafter referred to as Amendment I, is entered into  
5 this \_\_\_\_ day of \_\_\_\_\_, 2008 by and between the following parties: the  
6 Counties of Santa Clara, San Mateo, San Diego, Sonoma, Tulare, Santa Cruz,  
7 Fresno, Solano, the City and County of San Francisco, San Luis Obispo, Contra  
8 Costa, Placer, Alameda, Yolo, Orange, Santa Barbara, Sacramento, Ventura,  
9 (collectively the "COUNTIES" or "ENTITIES" and individually, a "COUNTY") and  
10 the California State Association of Counties referred to hereinafter as  
11 "VENDOR" or "CSAC".

12           WHEREAS, the Entities entered into that certain Agreement Relating to  
13 Welfare Client Data Systems Management ("WCDS"), effective July 1, 2007,  
14 whereby CSAC agreed to provide staff and other support resources as set forth  
15 in the Agreement to perform duties of the Board of Directors; and

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17           WHEREAS, the parties desire to amend the Agreement regarding changes as  
18 stated below and restate the Agreement in its entirety.

19           NOW, THEREFORE, the parties, in consideration of their mutual promises,  
20 covenants and conditions, hereinafter set forth, the sufficiency of which is  
21 acknowledged, the parties agree as follows:

22   1.   That Paragraphs "g" through "m" of Section 2 of the existing Agreement  
23 at Page Three (3) be replaced with the following Paragraphs:

- 1 "g. Provide staff support to facilitate the operation of the Board of  
2 Directors and the WCDS Policy Board and facilitate communications  
3 between the two groups;
- 4 h. In conjunction with the WCDS Policy Board, administer contract,  
5 RFP evaluation, contract negotiation process and project  
6 management as directed by the Board of Directors;
- 7 i. Evaluate and propose opportunities for cost savings and/or system  
8 improvements for review;
- 9 j. Monitor CDSS communications and policy development for WCDS  
10 impacts and bring potential impacts to the immediate attention of  
11 CDSS and the Board of Directors and WCDS Policy Board;
- 12 k. With assistance from the WCDS Policy Board, develop a three year  
13 WCDS systems development strategic plan, to be updated annually  
14 to reflect accomplishments, changes in needs and priorities, and  
15 to include the third year hence;
- 16 l. Transmit directions, instructions and authorizations of the WCDS  
17 Policy Board and Board of Directors to the Maintenance  
18 Contractor, documenting all such transmissions; and
- 19 m. Other duties as prescribed by the Board of Directors."

20 2. That paragraph 5 of the existing Agreement on Page Four (4) be amended  
21 and the following added to that section:

22 "5. Other Support Services:

23 CSAC shall reimburse to Counties that are providing Consortium  
24 Project Staff, for approved staff costs to include salary, benefits,  
25 and travel expenses based on the amount budgeted for the position in

1 the last approved IAPDU. The WCDS Director of Finance will provide  
2 CSAC with the specific amounts to be reimbursed to Counties on a  
3 monthly basis for Consortium Project Staff services. The ENTITIES  
4 shall reimburse CSAC for such costs in accordance with Section 7."

5 3. That Section 6 of the existing Agreement on Page Four (4) be deleted  
6 and the following inserted in its place:

7 "**6. CSAC Compensation.** In consideration for all services provided by  
8 CSAC under paragraphs 2,4 and 5 of this Agreement, and except as  
9 otherwise noted, the ENTITIES shall pay to CSAC the total sum of  
10 \$2,151,653 of which \$1,161,002 constitutes funds for management and  
11 support services, and \$990,651 constitutes funds for Consortium Project  
12 Team services. Of the total paid to CSAC, \$5,000 shall be for CSAC's  
13 administrative fee and \$475 shall be for the cost of naming each County  
14 as an additional insured on CSAC's insurance."

15 4. That Section 7 of the existing Agreement at Page Four (4) be amended  
16 and the following added to that section:

17 "**7. County Payments.** All participating Counties will each pay  
18 according to the amounts on Table II - Consortium Project Staff for  
19 Fiscal Year 2007-2008 for Consortium Project Staff services."

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21 Table II - Consortium Project Staff

County	Size	Cost	County	Size	Cost
Alameda	L	\$67,266	San Mateo	M	\$55,037
Contra Costa	L	\$67,266	Santa Barbara	M	\$55,037
Fresno	L	\$67,266	Santa Clara	L	\$67,266
Orange	L	\$67,266	Santa Cruz	S	\$27,518
Placer	S	\$27,518	Solano	M	\$55,037
Sacramento	L	\$67,266	Sonoma	M	\$55,037

San Diego	L	\$67,266		Tulare	L	\$67,266
San Francisco	L	\$67,266		Ventura	M	\$55,037
San Luis Obispo	S	\$27,518		Yolo	S	\$27,518
TOTAL		\$990,651				

5. The parties agree that separate copies of this Amendment I to the Agreement Relating to Welfare Client Data Systems Management may be signed by each of the parties and this Agreement will have the same force and effect as if the original had been signed by all the parties.

6. Except as otherwise provided in this Amendment I, all other provisions of the Agreement Relating to Welfare Client Data Systems Management remain unchanged and in full force and effect. This Amendment I shall become effective upon execution.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment I to the Agreement as of the day and year first hereinabove written.

CALIFORNIA STATE  
ASSOCIATION OF COUNTIES

Dated: \_\_\_\_\_ BY \_\_\_\_\_  
Paul McIntosh,  
Executive Director

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ATTEST:

COUNTY OF SANTA CLARA

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF SAN MATEO

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF SAN DIEGO

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF SONOMA

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF TULARE

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF SANTA CRUZ

\_\_\_\_\_

By: \_\_\_\_\_  
Administrator  
Human Resources Agency

Dated: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counsel

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ATTEST:

COUNTY OF FRESNO

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:

COUNTY OF SOLANO

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

CITY AND COUNTY OF SAN FRANCISCO

\_\_\_\_\_

By: \_\_\_\_\_  
President, Social Services Commission

Dated: \_\_\_\_\_

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ATTEST:

COUNTY OF SAN LUIS OBISPO

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Deputy County Counsel

ATTEST:

COUNTY OF CONTRA COSTA

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

\_\_\_\_\_

ATTEST:

COUNTY OF PLACER

\_\_\_\_\_

By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
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COUNTY OF ALAMEDA  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
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COUNTY OF YOLO  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
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COUNTY OF ORANGE  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
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COUNTY OF SANTA BARBARA  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
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COUNTY OF SACRAMENTO  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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ATTEST:  
\_\_\_\_\_

COUNTY OF VENTURA  
By: \_\_\_\_\_  
Chairperson, Board of Supervisors

Dated: \_\_\_\_\_

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