

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

3
4 THIS AMENDMENT, hereinafter referred to as Amendment I, is entered into
5 this 15th day of April, 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

16
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."

20
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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ATTEST:

COUNTY OF FRESNO

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SOLANO

By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

CITY AND COUNTY OF SAN FRANCISCO

By: _____
President, Social Services Commission

Dated: _____

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: _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ATTEST:

COUNTY OF ALAMEDA
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF YOLO
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF ORANGE
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF SANTA BARBARA
By: _____
Chairperson, Board of Supervisors

Dated: _____

Salud Carbajal

ATTEST:

COUNTY OF SACRAMENTO
By: _____
Chairperson, Board of Supervisors

Dated: _____

ATTEST:

COUNTY OF VENTURA
By: _____
Chairperson, Board of Supervisors

Dated: _____

1 IN WITNESS WHEREOF, this First Amendment to the Contract has been executed by parties hereto upon this date first
2 above written.

3
4 CONTRACTOR:

5 By See Attached Date See Attached

6 Taxpayer ID Number: On-File

7
8 COUNTY OF SANTA BARBARA:

ATTEST:

9 KATHY M. GALLAGHER

MICHAEL F. BROWN

10 Department of Social Services- Director

Clerk of the Board

11 By: _____

By: _____

12 Date _____

13
14 APPROVED AS TO FORM:

APPROVED AS TO INSURANCE:

15 DANIEL J. WALLACE

RAY AROMATORIO

16 County Counsel

17 By: _____

By: _____

18 Deputy County Counsel

Risk Program Administrator

19
20 APPROVED AS TO ACCOUNTING FORM:

21 ROBERT W. GEIS

22 Auditor-Controller

23 By: _____