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[Agreement - County CalWIN Consortium - \$53,019,909]

Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015.

WHEREAS, Board of Supervisors Resolution No. 317-09 was passed on July 28, 2009, to granting authority for the Human Services Agency to continue its membership in the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to execute the necessary agreements for participation in the consortium's continued development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with State requirements; and

WHEREAS, This resolution will expand the expenditure authority from \$42,530,138 in an additional amount of \$10,489,771 from July 1, 2013, through August 1, 2015. The total project budget including this extension is \$53,019,909; and

WHEREAS, The City and County of San Francisco wishes to continue to participate in the CalWIN automated public benefits distribution and reporting system in accordance with State requirements; and

WHEREAS, The Board of Supervisors originally authorized San Francisco's participation in this 18 county consortium on December 6th of 1999 Resolution No. 1094-99 for the replacement of the Welfare Client Data System (WCDS) with the new CalWIN system; and

1 WHEREAS, The Board of Supervisors authorized San Francisco's continuing
2 participation in this 18 county consortium on July 28th of 2009 Resolution No. 317-09 to
3 extend the term and expand the expenditure authority for the CalWIN system; and

4 WHEREAS, The Federal and State funding agencies have granted a contract extension
5 of the existing contract with HP Enterprise Services through July 31, 2015. HP Enterprise
6 Services, which acquired Electronic Data Systems, is the current state wide contractor
7 developing and implementing the CalWIN system; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the Human Services
9 Agency to continue its membership in the 18 County CalWIN Consortium and authorizes the
10 Director of the Human Services Agency to execute the necessary agreements for participation
11 in the consortium's continued development, implementation, maintenance and operation of a
12 computer system for the administration of public benefit programs in accordance with state
13 requirements.



City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130729

Date Passed: September 17, 2013

Resolution retroactively amending the membership of the 18 County CalWIN Consortium and authorizing the Director of the Human Services Agency to expand the expenditure authority from \$42,530,138 for an additional amount of \$10,489,771 the project budget including this extension is totaling to \$53,019,909 from July 1, 2013, through August 1, 2015.

September 11, 2013 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

September 11, 2013 Budget and Finance Committee - RECOMMENDED AS AMENDED

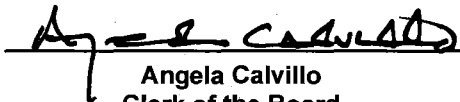
September 17, 2013 Board of Supervisors - ADOPTED

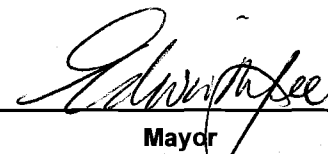
Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and Yee

Absent: 1 - Kim

File No. 130729

I hereby certify that the foregoing
Resolution was ADOPTED on 9/17/2013 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved