

1 [CalSAWS Consortium - Creation of a 58-County Joint Powers Authority - Memorandum of
2 Understanding]

3 **Resolution approving the creation of a 58-county Joint Powers Authority to be known**
4 **as CalSAWS Consortium, and approving the Memorandum of Understanding between**
5 **the CalSAWS Consortium and the City and County of San Francisco.**

6
7 WHEREAS, San Francisco is a participating County in the Welfare Client Data
8 Systems Consortium, organized for the purpose of managing and maintaining the CalWORKs
9 Information Network system (known as "CalWIN"); and

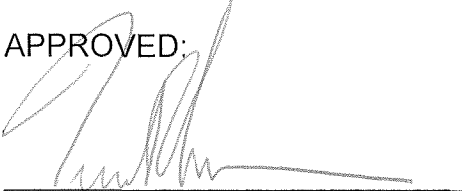
10 WHEREAS, The federal Centers for Medicare and Medicaid Services and the Food
11 and Nutrition Services agencies of the United States Department of Agriculture directed
12 California to create a single statewide-automated welfare system (CalSAWS) by 2023; and

13 WHEREAS, The member counties of the Welfare Client Data Systems Consortium will
14 join with consortia of California counties using other benefits-eligibility systems to exercise the
15 counties' joint powers through a "CalSAWS Consortium" for the design, development,
16 implementation, migration, and on-going operation and maintenance of CalSAWS; and

17 WHEREAS, On January 25, 2019, the CalACES Joint Powers Authority Board and
18 General Membership approved a Joint Exercise of Powers Agreement and a Memorandum of
19 Understanding for California's fifty-eight counties to join in the CalSAWS Consortium; now
20 therefore, be it

21 RESOLVED, That the Board of Supervisors cause the CalSAWS Consortium Joint
22 Exercise of Powers Agreement, and the Memorandum of Understanding between the
23 CalSAWS Consortium and the County of San Francisco, to be executed on behalf of the City
24 and County of San Francisco with three original signed copies of each agreement.

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APPROVED:


Human Services Agency



City and County of San Francisco

Tails

Resolution

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

File Number: 190207

Date Passed: April 16, 2019

Resolution approving the creation of a 58-county Joint Powers Authority to be known as CalSAWS Consortium, and approving the Memorandum of Understanding between the CalSAWS Consortium and the City and County of San Francisco.

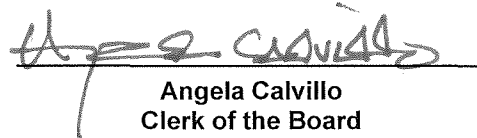
April 04, 2019 Government Audit and Oversight Committee - RECOMMENDED

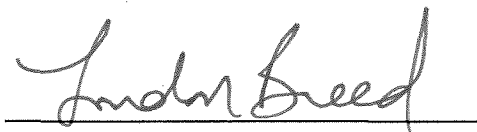
April 16, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190207

I hereby certify that the foregoing Resolution was ADOPTED on 4/16/2019 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved