1   (Authorization for continued membership in 18 County CalWIN Consortium)

2

3   **Resolution authorizing the Department of Human Services to continue its membership**

4   **in the 18 County CalWIN Consortium and authorizing the Director of the Human**

5   **Services Agency to execute the necessary agreements for participation in the**

6   **consortium's continued development, implementation, maintenance and operation of a**

7   **computer system for the administration of public benefit programs in accordance with**

8   **state requirements for which San Francisco's portion of the cost will be $13,110,600 for**

9   **the extended period of July 1, 2009 through July 31, 2013. Please note: State and**

10  **Federal reimbursement is at 92% of $13,110,600. County general fund portion**

11  **$1,048,848.**

12

13  WHEREAS; THE City and County of San Francisco wishes to continue to participate in

14  the CalWIN automated public benefits distribution and reporting system in accordance with

15  state requirements.

16  WHEREAS; the Board of Supervisors originally authorized San Francisco's participation

17  in this 18 county consortium on December 6th of 1999 file number 992121 for the

18  replacement of the Welfare Client Data System (WCDS) with the new CalWIN system.

19  WHEREAS; The Federal and State funding agencies have granted a contract extension of

20  the existing contract with Electronic Data Systems through July 31, 2013. Electronic Data

21  Systems is the state wide contractor developing and implementing the CalWIN system.

22  RESOLVED; that the Board of Supervisors hereby authorizes The Human Services

23  Agency to continue its membership in the 18 County CalWIN Consortium and authorizes the

24  Director of the Human Services Agency to execute the necessary agreements for participation

25  in the consortium's continued development, implementation, maintenance and operation of a

1    computer system for the administration of public benefit programs in accordance with state

2    requirements.

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