

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

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3 **Resolution amending Resolution No. 1094-99 passed on December 6, 1999, to continue**
 4 **authority for the Department of Human Services to continue its membership in the 18**
 5 **County CalWIN Consortium and authorizing the Director of the Human Services**
 6 **Agency to execute the necessary agreements for participation in the consortium's**
 7 **continued development, implementation, maintenance and operation of a computer**
 8 **system for the administration of public benefit programs in accordance with State**
 9 **requirements. This resolution will expand the expenditure authority from \$29,419,538**
 10 **for an additional amount of \$13,110,600 from July 1, 2010, through July 31, 2013. The**
 11 **total project budget including this extension is \$42,530,138. Please note: State and**
 12 **Federal reimbursement is at 92% of \$42,530,138. County general fund portion is**
 13 **\$3,402,241 from 1999 through 2013. The County general fund portion for the extension**
 14 **period is \$1,048,848.**

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

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

22 WHEREAS, The Federal and State funding agencies have granted a contract extension of
 23 the existing contract with Electronic Data Systems through July 31, 2013. Electronic Data
 24 Systems is the state wide contractor developing and implementing the CalWIN system.

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

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City and County of San Francisco

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

Tails

Resolution

File Number: 090823

Date Passed:

Resolution amending Resolution No. 1094-99 passed on December 6, 1999, to continue authority for the Department of Human Services 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. This resolution will expand the expenditure authority from \$29,419,538 for an additional amount of \$13,110,600 from July 1, 2010, through July 31, 2013. The total project budget including this extension is \$42,530,138. Please note: State and Federal reimbursement is at 92% of \$42,530,138. County general fund portion is \$3,402,241 from 1999 through 2013. The County general fund portion for the extension period is \$1,048,848.

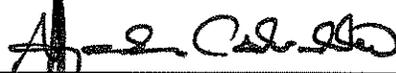
July 10, 2009 Board of Supervisors — ASSIGNED: Budget and Finance Committee

July 28, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 090823

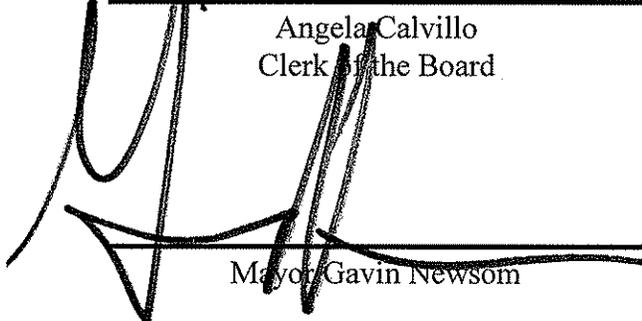
I hereby certify that the foregoing Resolution was ADOPTED on July 28, 2009 by the Board of Supervisors of the City and County of San Francisco.



Angela Calvillo
Clerk of the Board

8/6/09

Date Approved



Mayor Gavin Newsom