

CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV

JOINT EXERCISE OF POWERS AGREEMENT

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CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV

FIRST AMENDED

JOINT EXERCISE OF POWERS AGREEMENT

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CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV JOINT EXERCISE OF POWERS AGREEMENT FIRST AMENDED

FOR THE DESIGN, DEVELOPMENT, IMPLEMENTATION AND ON-GOING OPERATION AND MAINTENANCE OF AN AUTOMATED WELFARE SYSTEM

THIS AGREEMENT is by and among the Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba.

RECITALS:

WHEREAS, Chapter 5 (commencing with section 6500) of Division 7 of Title 1 of the California Government Code, permits two or more public agencies to enter into an agreement for the joint exercise of powers; and

WHEREAS, Chapter 4 (commencing with section 10800) of Division 9 of Part 2 of the California Welfare and Institutions Code, declares the administration of public social services in each of the several counties of the state to be a county function and responsibility; and

WHEREAS, Chapter 4.1 (commencing with section 10815) of Division 9 of Part 2 of the California Welfare and Institutions Code, requires the State Department of Social Services to ensure the efficient, effective, and equitable administration of specified public assistance programs by implementing a statewide automated welfare system through no more than four county consortia; and

WHEREAS, the four (4) Counties of Merced, Riverside, San Bernardino, and Stanislaus contractually joined together to create a joint powers authority for the purpose of the design, development, implementation and on-going operation and maintenance of an automated welfare system to be used by each of the four Counties, which may include an interface to other county consortia and state automated welfare systems as provided in the Welfare and Institutions Code; and

WHEREAS, the thirty-five (35) Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Modoc, Mono, Monterey, Napa, Nevada, Plumas, San Benito, San Joaquin, Shasta, Sierra, Siskiyou, Sutter, Tehama, Trinity, Tuolumne and Yuba desire to join the joint powers authority for the purpose of implementation of the automated welfare system in each of the thirty-five (35) Counties and on-going operation and maintenance of the automated welfare system.

NOW, THEREFORE, in consideration of the above premises and of the mutual promises and agreements herein contained, the Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Biskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba do hereby agree as follows:

ARTICLE I

DEFINITIONS

Section 1.01. Definitions. Unless the context otherwise requires, the words and terms defined in this Article I shall, for the purpose hereof, have the meanings herein specified.

"Act" means Articles 1 through 4 (commencing with section 6500) of Chapter 5, Division 7, Title 1 of the California Government Code.

"Agreement" means this Joint Exercise of Powers Agreement.

"Board" means the Board of Directors of the Consortium IV referred to in Section 2.04, which shall be the governing body of the Consortium IV.

"Consortium IV" or "C-IV" means the public entity known as the California Statewide Automated Welfare System Consortium IV established pursuant to Article II of this Agreement.

"Directors" means the Member representatives appointed to the Board pursuant to Section 2.04.

"Fiscal Year" means the period from July 1st to and including the following June 30th.

"Implementation" means Rollout of the System to all Member Counties.

"Member" means one of the individual Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba.

"Members" means Member Counties collectively.

"Secretary" means the Secretary of the Consortium IV appointed pursuant to Section 3.02.

"Small Counties" means a member of the County Welfare Director's Association of California (CWDA) Twenty Small Counties Committee.

"State" means the State of California.

"Treasurer" means the Treasurer of the Consortium IV appointed pursuant to Section 3.03.

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ARTICLE II

GENERAL PROVISIONS REGARDING PURPOSE, CREATION AND OPERATION OF CONSORTIUM IV

Section 2.01. Purpose. This Agreement is made pursuant to the provisions of Article 1, Chapter 5, Division 7 of Title 1 of the Government Code of the State of California, commencing with section 6500, relating to the joint exercise of powers common to the public agencies, in this case the Counties of Alpine, Amador, Butte, Calaveras, Colusa, Del Norte, El Dorado, Glenn, Humboldt, Imperial, Inyo, Kern, Kings, Lake, Lassen, Madera, Marin, Mariposa, Mendocino, Merced, Modoc, Mono, Monterey, Napa, Nevada, Plumas, Riverside, San Benito, San Bernardino, San Joaquin, Shasta, Sierra, Siskiyou, Stanislaus, Sutter, Tehama, Trinity, Tuolumne and Yuba. The thirty-nine (39) Counties each possess the powers referred to in the recitals hereof. The purpose of this Agreement is to exercise such powers for the design, development, implementation and on-going operation and maintenance of an automated welfare system to be used by each of the thirty-nine (39) Counties, which may include an interface to other county consortia and state automated welfare systems as provided in the Welfare and Institutions Code.

Section 2.02. Term. This Agreement shall become effective on June 1, 2007, or when it has been approved by the Boards of Supervisors of all the Members, whichever occurs last, except that San Joaquin County may join Consortium-IV upon approval by its Board of Supervisors and the Boards of Supervisors of Merced, Riverside, San Bernardino and Stanislaus counties. This Agreement shall continue in full force and effect until terminated by mutual consent of the Boards of Supervisors of the Members. The inclusion of additional Counties to this Agreement pursuant to Section 2.11 or withdrawal of some, but not all, of the Members pursuant to Section 2.12 shall not be deemed a termination of this Agreement.

Section 2.03. Creation of Consortium IV. Pursuant to the Act, there is hereby created a public entity to be known as the "California Statewide Automated Welfare System Consortium IV", hereinafter referred to as "Consortium IV", or "C-IV". The Consortium IV shall be a public entity separate and apart from the Members, and shall administer this Agreement.

Section 2.04. Member Representative; Board of Directors; Appointing Authorities.

(a) Member Representative:

- (i) Each Member shall be represented by its County Welfare Director, or person holding the equivalent position within that County, unless the Board of Supervisors of the Member appoints one of its board members to serve as the Member Representative.
- (ii) Individuals serving as Member Representatives shall serve while they retain their above-entitled County offices and shall be deemed to have automatically resigned upon leaving that County office. The individual who succeeds in that County Office on a regular or interim basis shall be automatically deemed the Member representative. Upon change of title or reclassification of any Member Page 3 of 23

Representative's County Office, the successor to the County Welfare Director position, or its equivalent position within the Member County, shall be deemed a replacement representative for the Member.

- (iii) Subject to the provisions of this Agreement, each Member Representative shall have a right to:
 - · Receive nomination for appointment to the Board.
 - Serve on workgroups and committees.
 - Recommend items for the Board meeting agenda.
 - Receive notice of Board meetings.
 - Attend Board meetings.
- (b) <u>Board of Directors</u>: The Consortium IV shall be governed and administered by a Board of Directors consisting of seven (7) Directors, unless and until such number is changed by amendment of this Agreement in which case the number of Directors shall not exceed nine (9). The Directors shall be the Member Representatives from Merced, Riverside, San Bernardino, and Stanislaus; one (1) Member Representative from Category "A"; one (1) Member Representative from Category "B"; and one (1) Member Representative from the ISAWS Consortium Executive Board.

Notwithstanding the above, the Member Representatives shall reconsider the composition of the Board following Implementation. Any recommended changes to the Board structure are subject to Section 7.03.

(c) Appointments to the Board:

- (i) No person shall be appointed to hold the position of more than one (1) Director. Each appointed Director shall serve for a term of two (2) years with terms running concurrent with the Consortium IV's Fiscal Year.
- (ii) Categories "A" and "B" are hereby established as follows and the Directors from these categories will be nominated by the Member Representatives from the respective categories and appointed by a majority vote of the Member Representatives present at a meeting of the Members held pursuant to Section 2.07:
 - <u>Category "A" [Small Counties]</u>: Alpine, Amador, Calaveras, Colusa, Del Norte, Glenn, Inyo, Lake, Lassen, Mariposa, Modoc, Mono, Nevada, Plumas, San Benito, Sierra, Siskiyou, Tehama, Trinity, and Tuolumne.
 - <u>Category "B"</u>: Butte, El Dorado, Humboldt, Imperial, Kern, Kings, Madera, Marin, Mendocino, Monterey, Napa, San Joaquin, Shasta, Sutter, and Yuba.

(iii) The Director from the ISAWS Consortium Executive Board will be appointed by a majority vote of the members of the ISAWS Consortium Executive Board. This position will become a Member-at-Large position following Implementation and may be filled by any Member Representative appointed by a majority vote of the Member Representatives. The initial Member-at-Large appointment shall be made at the first meeting of the Members subsequent to Implementation.

Section 2.05. Meetings of the Board; the Members.

(a) Regular Meetings:

- (i) **Board.** The Board of Directors of the Consortium IV shall provide for its regular meetings. However, it shall hold at least one regular meeting each quarter of every year. The procedure for the setting of regular meetings shall be fixed by action of the Board and contained in the Bylaws.
- (ii) **Members.** The Consortium IV Members shall provide for its regular meetings. However, it shall hold at least two regular meetings each year. The procedure for the setting of regular meetings shall be fixed by action of the Member Representatives and contained in the Bylaws.
- (b) <u>Special Meetings</u>: Special meetings of the Board, and of the Members, may be called in accordance with the provisions of section 54956 of the California Government Code.
- (c) Call, Notice and Conduct of Meetings: All meetings of the Board, and of the Members, including without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the Ralph M. Brown Act (section 54950 et seq. of the California Government Code).

Section 2.06. Minutes. The Secretary shall cause to be kept minutes of the meetings of the Board, and of the Members, and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Member Representative.

Section 2.07. Quorum; Required Votes; Approvals.

(a) <u>Board</u>: A majority of the Board of Directors shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes of at least a majority of the Directors shall be required to take any action by the Board.

Notwithstanding the preceding paragraph, the following provisions shall apply:

(i) Supermajority Vote. Ten (10) percent of the Members can require the affirmative vote of five (5) of the Directors to take action on any item with notice to the Secretary in advance of the meeting in which the vote is to be taken.

- (ii) **Member Concurrence**. Recommended changes to this Agreement or to Memorandums of Understandings between the Consortium IV and the Members require the concurrence of the Members. Concurrence is obtained by the affirmative vote of the Member Representatives pursuant to paragraph (b) of this section.
- (b) Members: The presence of forty percent (40%) of the Members Representatives shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes of at least a majority of the Member Representatives present at any meeting at which a quorum is present shall be required to take any action by the Members.

Section 2.08. Bylaws. The Board by a two-thirds (2/3) vote, with the concurrence of the Members as set forth in the voting provisions of Section 2.07, shall adopt, from time to time, Bylaws for the conduct of business and as are necessary for the purposes hereof. The Board may adopt, from time to time, additional resolutions, rules, regulations, and policies for the conduct of its business and as are necessary for the purposes hereof in a manner consistent with this Agreement and the Bylaws.

Section 2.09. Annual Budget. The Board shall adopt an annual budget for each Fiscal Year. The Bylaws shall further provide for the presentation and content of the budget.

Section 2.10. Annual Operational and Fiscal Report. The Board shall cause an annual operational report and annual fiscal report to be prepared and provided to each Member Representative.

Section 2.11. Addition of New Members. Any County in the State that is not a Member and desires to become a Member shall submit a written request to the Board. The Board may approve the request in accordance with the voting provisions of Section 2.07. All new Members are subject to the approval of two-thirds (2/3) of the Boards of Supervisors of the Members, which approval may be granted by adoption of a resolution. Upon approval by the Board and two-thirds (2/3) of the Boards of Supervisors of the Members, the new Member shall execute an amendment to this Agreement adding the additional County as a new Member. The Agreement shall be deemed amended to reflect the addition of the new Member upon execution of the amendment by the new Member.

Section 2.12. Withdrawal of Member. Any Member may withdraw from the Consortium IV and terminate its participation in this Agreement at the end of any Fiscal Year by adoption of a resolution of withdrawal by the Board of Supervisors of the withdrawing Member, provided that a copy of said resolution has been served on all Members by December 31st of that Fiscal Year. Upon the effective date of withdrawal, this Agreement shall be deemed automatically amended to reflect the deletion of the withdrawing Member. Withdrawal shall not relieve the withdrawing Member of any financial obligations or liability arising prior to withdrawal.

ARTICLE III

OFFICERS AND EMPLOYEES

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Section 3.01. Chair and Vice-Chairs. The Board of Directors shall elect from among its members, a Chair and a First and Second Vice-Chair. During Implementation, the Chair and First Vice-Chair shall be elected from among the following Members: Merced, Riverside, San Bernardino, and Stanislaus. The Second Vice-Chair position shall be elected from one of the three (3) remaining Directors. Each such officer shall serve for a term of one (1) year. The Chair shall sign all contracts on behalf of the Consortium IV, except as otherwise set forth in this Agreement, and shall perform such other duties as may be imposed by the Board in the Bylaws. The First Vice-Chair shall sign contracts and perform all of the Chair's duties in the absence of the Chair, unless the Bylaws of the Consortium IV provide otherwise. The duties of the Second Vice-Chair shall be set forth in the Bylaws. At the first regular election following Implementation, the positions of First and Second Vice-Chair shall be merged into a single Vice Chair position and the Board shall elect a Chair and a Vice-Chair from among its seven (7) members.

Elections for such officers shall be held each year with terms running concurrent with the Consortium IV's Fiscal Year.

Secretary shall serve at the pleasure of the Board. The Secretary shall countersign all contracts signed by the Chair or Vice-Chair on behalf of the Consortium, unless the Bylaws of the Consortium IV provide otherwise. The Secretary shall cause a notice of this Agreement to be filed with the California Secretary of State pursuant to section 6503.5 of the Act and section 53051 of the California Government Code. The Secretary shall be responsible to the Board for the call, noticing and conduct of the meetings pursuant to the Ralph M. Brown Act (section 54950 et seq. of the California Government Code). The Board shall further provide for the duties and responsibilities of the Secretary in the Bylaws.

Section 3.03. Treasurer. Pursuant to section 6505.5 of the Act, the San Bernardino County Treasurer is hereby designated as the Treasurer of the Consortium IV. The Treasurer shall be the depository, shall have custody of all of the money of the Consortium IV from whatever source, and shall have the duties and obligations of Treasurer as set forth in sections 6505 and 6505.5 of the Act. As provided in section 6505.5 of the Act, given the appointment of the Treasurer, the officer performing the functions of auditor or controller shall be the San Bernardino County Auditor/Controller, who shall have the duties assigned to the auditor or controller in sections 6505 and 6505.5 of the Act, including the duty to "contract with a certified public accountant or public accountant to make an annual audit of the accounts and records of [Consortium IV]". As further provided in section 6505.5 of the Act, the San Bernardino County Board of Supervisors "shall determine charges to be made against the [Consortium IV] for the services of the treasurer and auditor."

Section 3.04. Officers in Charge of Records, Funds and Accounts. Pursuant to sections 6505.1 of the Act, the Treasurer shall have charge of, handle and have access to all accounts, funds and money of the Consortium IV and all records of the Consortium IV relating thereto. The Secretary shall have charge of, handle and have access to all other records of the Consortium IV.

Section 3.05. Legal Advisor. The San Bernardino County Counsel shall serve as legal advisor and counsel to the Consortium IV.

Section 3.06. Other Employees. The Board shall have the power by adoption of Bylaws to appoint and employ such other employees, consultants and independent contractors as may be necessary for the purpose of this Agreement.

Section 3.07. Officers and Employees of the Consortium IV. As provided in section 6513 of the Act, all of the privileges and immunities from liability, exemption from laws, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activities of officers, agents, or employees of a public agency when performing their respective functions shall apply to the officers, agents or employees of the Consortium IV to the same degree and extent while engaged in the performance of any of the functions and other duties of such offices, agents or employees under this Agreement.

None of the officers, agents, or employees directly employed by the Board shall be deemed, by reason of their employment by the Board to be employed by any of the Counties or, by reason of their employment by the Board, to be subject to any of the requirements of the Members.

ARTICLE IV

POWERS

Section 4.01. General Powers. The Consortium IV shall exercise, in the manner herein provided, the powers which are common to each of the Members, or as otherwise permitted under the Act, and, necessary to the accomplishment of the purpose, as provided in Section 2.01, of this Agreement. As provided in the Act, the Consortium IV shall be a public entity separate from the Members.

Section 4.02. **Specific Powers.** The Consortium IV is hereby authorized, in its own name, to do all acts necessary for the exercise of the foregoing general powers, including but not limited to, any or all of the following:

- (a) to make and enter into contracts;
- (b) to employ agents or employees;
- (c) to sue and be sued in its own name;
- (d) to incur debts, liabilities or obligations, provided that no such debt, liability, or obligation shall constitute a debt, liability or obligation of the Members;
- (e) to apply for, accept, receive and disburse grants, loans and other aids from any agency of the United States of America or of the State;

- (f) to invest any money in the treasury pursuant to section 6509.5 of the Act which is not required for the immediate necessities of the Consortium IV, as the Consortium IV determines is advisable, in the same manner and upon the same conditions as local agencies, pursuant to section 53601 of the California Government Code; and
- (g) to carry out and enforce all the provisions of this Agreement.
- **Section 4.03.** Restrictions on Powers. Pursuant to section 6509 of the Act, the above powers shall be subject to the restrictions upon the manner of exercising the power of one of the Members, which shall be designated as San Bernardino County.
- **Section 4.04. Obligations of Consortium IV.** The debts, liabilities and obligations of the Consortium IV shall not be the debts, liabilities and obligations of the Members.

ARTICLE V

CONTRIBUTIONS, ASSETS AND DISTRIBUTION UPON TERMINATION

- **Section 5.01. Contributions.** The Members may make contributions from their treasuries for the purpose set forth in Section 2.01, make payments of public funds to defray the cost of such purpose, make advances of public funds for such purpose, and/or use its personnel, equipment or property in lieu of other contributions or advances. The provisions of section 6512 of the Act are hereby incorporated into this Agreement by reference.
- Section 5.02. Statewide Automated Welfare System Funding Allocations. Each Member County hereby agrees to contribute to the Consortium IV its funding allocation as defined in California Welfare and Institutions Code section 10824 for the purposes stated in Section 2.01 herein and hereby agrees to further contribute to the Consortium IV any county matches as required in Section 10824, or any successor statute.
- Section 5.03. Distribution of Assets upon Termination. Upon termination of this Agreement and after resolution of all debts, liabilities and obligations, all property, both real and personal, of the Consortium IV shall be divided among the Members proportional to that Member's overall welfare caseload as provided in Welfare and Institutions Code section 10824 and any successor statute and new welfare programs, except that any Member contributions provided under Section 5.01 herein shall be returned to the contributing Member.

ARTICLE VI

INDEMNIFICATION AND INSURANCE

Section 6.01. Consortium IV Indemnification of Members. The Consortium IV shall indemnify, defend and hold harmless each of the Members and their authorized officers, employees, agents and volunteers from any and all claims, actions, losses, damages and for any costs or diability arising from the Consortium IV's acts, errors or omissions and for any costs or

expenses incurred by the Member(s) on account of any claim therefore, except where such indemnification is prohibited by law.

Section 6.02. Member Indemnification. Pursuant to the provisions of California Government Code section 895 et seq., and except as provided in Section 6.01 herein, each Member agrees to defend, indemnify and hold harmless each other Member from any liability, claim, or judgment for injury or damages caused by any negligent or wrongful act or omission of any agent, officer and/or employee of the indemnifying Member which occurs or arises out of the performance of this Agreement.

Section 6.03. Insurance. The Board shall provide for insurance covering liability exposure in an amount as the Board determines necessary to cover risks of activities of the Consortium IV.

Section 6.04. Third Party Beneficiaries. This Agreement and the obligations thereto are not intended to benefit any party other than its Members, except as expressly provided otherwise therein. No entity not a signatory to the Agreement shall have any rights or causes of action against any party to the Agreement as a result of that party's performance or non-performance under the Agreement, except as expressly stated in the Agreement.

ARTICLE VII

MISCELLANEOUS PROVISIONS

Section 7.01. Notices. Notices hereunder shall be in writing and shall be sufficient if addressed to the offices listed below and shall be deemed given upon deposit in to the U.S. mail, first class, postage prepaid:

Alpine County

Director

County of Alpine

75-A Diamond Valley Road Markleeville, CA 96120

Amador County

Agency Director County of Amador 1003 Broadway Jackson, CA 95642

Butte County

Welfare Director &

Public Guardian/Public Administrator

County of Butte P.O. Box 1649 Oroville, CA 95965

Calaveras County

Director

County of Calaveras Page 10 of 23 509 E. St. Charles Street San Andreas, CA 95249-9701

Colusa County

Director

County of Colusa 251 E. Webster Street Colusa, CA 95932

Del Norte County

Director

County of Del Norte 880 Northcrest Drive Crescent City, CA 95531

El Dorado County

Director

County of El Dorado 3057 Briw Road Placerville, CA 95667

Glenn County

Director

County of Glenn P.O. Box 611 Willows, CA 95988

Humboldt County

Director

County of Humboldt 929 Koster Street Eureka, CA 95501

Imperial County

Director

County of Imperial

2995 S. Fourth Street #105

El Centro, CA 92243

Inyo County

Director

County of Inyo

Drawer A

Independence, CA 93526

Kern County

Director

County of Kern P.O. Box 511

Bakersfield, CA 93302

Kings County

Director

County of Kings

Kings County Government Center

1200 South Drive

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Hanford, CA 93230

Lake County

Director

County of Lake P.O. Box 9000

Lower Lake, CA 95457

Lassen County

Director

Social Services, County of Lassen

P.O. Box 1359

Susanville, CA 96130

Madera County

Director

Department of Social Services

700 E. Yosemite Avenue

Madera, CA 93638

Marin County

Director :

County of Marin

20 N. San Pedro Road, Suite 2028

San Rafael, CA 94903

Mariposa County

Director

County of Mariposa 5186 Highway 49 North Mariposa, CA 95338

Mendocino County

Director

Health and Human Services Agency

Social Services Branch

P.O. Box 1060 Ukiah, CA 95482

Merced County

Director

Human Services Agency

P.O. Box 112

Merced, CA 95341-0112

Modoc County

Director

County of Modoc 120 North Main Street Alturas, CA 96101

Mono County

Director

County of Mono P.O. Box 576

Bridgeport, CA 93517

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Monterey County

Director

County of Monterey

1000 South Main Street, Suite 209-A

Salinas, CA 93901

Napa County

Director

County of Napa 2261 Elm Street

Napa, CA 94559-3721

Nevada County

Agency Director County of Nevada P.O. Box 1210

Nevada City, CA 95959

Plumas County -

Director

County of Plumas

270 County Hospital Road, Suite 207

Quincy, CA 95971

Riverside County

Riverside County Director of DPSS

County of Riverside DPSS Administration 4060 County Circle Drive Riverside, CA 92503

San Benito County

Director

County of San Benito

1111 San Felipe Road, #206

Hollister, CA 95023

San Bernardino County

Assistant County Administrator

County of San Bernardino

385 N. Arrowhead Avenue, Fifth Floor San Bernardino, CA 92415-0128

San Joaquin County

Director

County of San Joaquin

P.O. Box 201056

Stockton, CA 95201-3006

Shasta County

Director

County of Shasta P.O. Box 496005

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Redding, CA 96049-6005

Sierra County

Director

County of Sierra P.O. Box 1019 Loyalton, CA 90118

Siskiyou County

Director

County of Siskiyou 818 South Main Street Yreka, CA 96097

Stanislaus County

Chief Executive Officer County of Stanislaus 1100 "H" Street, 2nd Floor Modesto, CA 95354

Sutter County

Welfare Director County of Sutter P.O. Box 1535 Yuba City, CA 95992

Tehama County

Director

County of Tehama P.O. Box 1515 Red Bluff, CA 96080

Trinity County

Director

Health and Human Services, County of Trinity

P.O. Box 1470

Weaverville, CA 96093-1470

Tuolumne County

Welfare Director County of Tuolumne 20075 Cedar Road North Sonora, CA 95370

Yuba County

Director

Health and Human Services Dept.

P.O. Box 2320

Marysville, CA 95901

Consortium IV:

Two notices are required:

Consortium IV

c/o San Bernardino County Counsel

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Counsel for Consortium IV 385 North Arrowhead Avenue, 4th Floor San Bernardino, CA 92415

Secretary Consortium IV 11290 Pyrites Way, Suite 150 Rancho Cordova, CA 95670-4481

The Members and Consortium IV may change the above addresses for notice purposes by written notification as provided above to each of the other Members and the Consortium IV. Said change of address shall be filed with the Consortium IV's Bylaws. Meeting notices and general correspondence may be served electronically.

Section 7.02. Law Governing. This Agreement is made in the State of California under the constitution and laws of the State, and is to be so construed.

Section 7.03. Amendments. This Agreement may be amended at any time, or from time to time, by one or more supplemental agreements executed by mutual agreement of two-thirds (2/3) of the Boards of Supervisors of the Members hereto.

Section 7.04. Severability. Should any part, term or provision of this Agreement be decided by any court of competent jurisdiction to be illegal or in conflict with any law of the State, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected thereby.

Section 7.05. Successors. This Agreement shall be binding upon and shall inure to the benefit of the successors of the Members, respectively. None of the Members may assign any right or obligation hereunder without the written consent of the others.

Section 7.06. Section Headings. All article and section headings in this Agreement are for convenience of reference only and are not to be construed as modifying or governing the language in the section referred to or to define or limit the scope of any provision of this Agreement.

Section 7.07. Multiple Counterparts. This Agreement is executed in multiple counterparts, any one of which shall be deemed an original for any purpose.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seal to be hereto affixed, as of the day and year written.

COUNTY OF ALPINE

unvay whan

Henry C. Veatch, Chair

Approved As To Form

ALPINE COUNTY COUNSEL

Бу:

Page 15 of 23

Martin Fine County Counsel

•	
Board of Supervisors	Social Services contact
Date: February 6, 2007	Date: February 6, 2007
COUNTY OF AMADOR	
COUNTY OF AMADOR	Approved As To Form
;	AMADOR COUNTY COUNSEL
Ву:	By:
Richard Vinson, Chair	John Hahn
Board of Supervisors	County Counsel
• • •	County Countsel
Date:	Date:
COUNTY OF BUTTE	Approved As To Form
·	BUTTE COUNTY COUNSEL
By:	•
Curt Josiassen, Chair	By: Dave McClain
Board of Supervisors	
	Assistant County Counsel
Date:	Date:
COUNTY OF CALAVERAS	Approved As To Form
	CALAVERAS COUNTY COUNSEL
	THE STATE OF THE S
By:	Ву:
Bill Claudino, Chair Board of Supervisors	James C. Jones
board of Supervisors	County Counsel
Date:	Date:
	Date.
COUNTY OF COLUSA	Approved As To Form
·	COLUSA COUNTY COUNSEL
D	
By: Christine Scofield, Chair	Ву:
Board of Supervisors	Georgia Stearns
board of outpervisors	Deputy County Counsel
Date:	Date:
	Duto,
)	
COUNTY OF DEL NORTE	Approved As To Form

Page 16 of 23

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Section 7.06. Section Headings. All article and section headings in this Agreement are for convenience of reference only and are not to be construed as modifying or governing the language in the section referred to or to define or limit the scope of any provision of this Agreement.

Section 7.07. Multiple Counterparts. This Agreement is executed in multiple counterparts, any one of which shall be deemed an original for any purpose.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seal to be hereto affixed, as of the day and year written.

COUNTY OF ALPINE	Approved As To Form ALPINE COUNTY COUNSEL
By: Gunter Kizer, Chair Board of Supervisors	By: Martin Fine Social Services contact
Date:	Date:
By: Louis Barlano	Approved As To Form AMADOR COUNTY COUNSEL By: Martin Marier
Louis Boitano, Chair Board of Supervisors	Martha Shafer County Counsel
Date: <u>4-3-07</u>	Date:

By: Jane Dolan, Chair Board of Supervisors Date: 3/7/07	Approved As To Form BUTTE COUNTY COUNSEL By: Dave McClain Assistant County Counsel Date: 3/13/07
COUNTY OF CALAVERAS	Approved As To Form CALAVERAS COUNTY COUNSEL
By: Bill Claudino, Chair	By:
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF COLUSA	Approved As To Form COLUSA COUNTY COUNSEL
, By:	By:
Christine Scofield, Chair	Georgia Stearns
Board of Supervisors	Deputy County Counsel
Date:	Date:
	-
COUNTY OF DEL NORTE	Approved As To Form DEL NORTE COUNTY COUNSEL
By:	By:
Martha McClure, Chair	Robert N. Black
Board of Supervisors	County Counsel
Date:	Date:
·	
COUNTY OF EL DORADO	Approved As To Form EL DORADO COUNTY COUNSEL
By:	Ву:
Jack Sweeny, Chair	Rebecca Sudtell
Board of Supervisors	Deputy County Counsel
Date:	Date:
Page 16 c	of 23

COUNTY OF BUTTE	Approved As To Form BUTTE COUNTY COUNSEL
By:	By:
Curt Josiassen, Chair	Dave McClain
Board of Supervisors	Assistant County Counsel
•	
Date:	Date:
COUNTY OF CALAVERAS	
COUNTY OF CALAVERAS	Approved As To Form CALAVERAS COUNTY COUNSEL
By: Fall Cottage	By: <u>James C. Jones</u>
Bill Claudino, Chair	James C. Jones
Board of Supervisors	County Counsel
Date:	Date: 2/14/07
	, .
COUNTY OF COLUSA	Approved As To Form COLUSA COUNTY COUNSEL
By :	By:
Christine Scofield, Chair	Georgia Stearns
Board of Supervisors	Deputy County Counsel
Date:	Date:
	•
COUNTY OF DEL NORTE	Approved As To Form DEL NORTE COUNTY COUNSEL
By:	Ву:
Martha McClure, Chair	Robert N. Black
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF EL DORADO	Approved As To Form
•	EL DORADO COUNTY COUNSEL
Ву:	Bv.
Jack Sweeny, Chair	By:Rebecca Sudtell
Board of Supervisors	Deputy County Counsel
<i>)</i>	
Date:	Date:
Page 16	of 23

COUNTY OF BUTTE	Approved As To Form BUTTE COUNTY COUNSEL
By: Curt Josiassen, Chair Board of Supervisors	By: Dave McClain Assistant County Counsel
Date:	
COUNTY OF CALAVERAS	Approved As To Form CALAVERAS COUNTY COUNSEL
By: Bill Claudino, Chair Board of Supervisors	By: James C. Jones County Counsel
Date:	Date:
By: Mark D. Marshall, Chair Board of Supervisors Date: 4207	Approved AS To Form COLUSA COUNTY COUNSEL By: Hearly E. Rodegerdts County Counsel Date:
COUNTY OF DEL NORTE	Approved As To Form DEL NORTE COUNTY COUNSEL
By: Martha McClure, Chair Board of Supervisors	By: Robert N. Black County Counsel
Date:	Date:
COUNTY OF EL DORADO By:	Approved As To Form EL DORADO COUNTY COUNSEL
Jack Sweeny, Chair	By: Rebecca Sudtell
Board of Supervisors	Deputy County Counsel
Date:	Date: Page 16 of 23

COUNTY OF BUTTE	Approved As To Form BUTTE COUNTY COUNSEL
Ву:	Ву:
Curt Josiassen, Chair	Dave McClain
Board of Supervisors	Assistant County Counsel
	Additional County Courses
Date:	Date:
COUNTY OF CALAVERAS	Approved As To Form CALAVERAS COUNTY COUNSEL
By:	By:
Bill Claudino, Chair	James C. Jones
Board of Supervisors	County Counsel
D /	_
Date:	Date:
·	
COUNTY OF COLUSA	Approved As To Form COLUSA COUNTY COUNSEL
By:	Ву:
Christine Scofield, Chair	Georgia Stearns
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF DEL MODTE	
COUNTY OF DEL NORTE	Approved As To Form
$\sim \infty$	DEL NORTE COUNTY COUNSEL
By:	By John
David Finigan, Chalr	Dohn Henion
Board of Supervisors	County Counsel
•	
Date: <u>Warch</u> 13, 2007	Date: <u>March 13,2007</u>
	•
COUNTY OF EL DODADO	
COUNTY OF EL DORADO	Approved As To Form
	EL DORADO COUNTY COUNSEL
Ву:	Ву:
Jack Sweeny, Chair	Rebecca Sudtell
Board of Supervisors	Deputy County Counsel
<i>,</i>	p.mymy
Date:	Date:
Page 16 o	

COUNTY OF BUTTE	Approved As To Form BUTTE COUNTY COUNSEL
By:	Ву:
By: Curt Josiassen, Chair	Dave McClain
Board of Supervisors	Assistant County Counsel
Date:	Date:
COUNTY OF CALAVERAS	Assessed As To E
COUNTY OF CALAVERAS	Approved As To Form CALAVERAS COUNTY COUNSEL
By:	By:
Bill Claudino, Chair	James C. Jones
Board of Supervisors	County Counsel
Date:	Date:
•	·
COUNTY OF COLUSA	Approved As To Form
	COLUSA COUNTY COUNSEL
By:	By:
Christine Scofield, Chair	Georgia Stearns
Board of Supervisors	Deputy County Counsel
Date:	Date:
·	
COUNTY OF DEL NORTE	Approved As To Form
	DEL NORTE COUNTY COUNSEL
_	
By:	By:
Martha McClure, Chair Board of Supervisors	Robert N. Black County Counsel
204.4 01 Cupo. 170010	County Counted
Date:	Date:
COUNTY OF EL DORADO *	Approved As To Form
	EL DORADO COUNTY COUNSEL
By: Alle Dannen	By: Il ky
Helen K. Baumann, Cha <u>ir</u>	Ed Knapp
Board of Supervisors ATTEST: CINDY KEC	K.Clerk County Counsel
Date: 4/17/07 Marcil Man	1/17/07
3/1/20	enter -
*The El Dorado County Officer or Agreement for the County of El Dorado is J	Tesponsibility for administering this on Litwinovich, Director, Department of

10-0372.E.25

Human Services, or successor.

By: In Ma Some Tom McGowan, Chair Board of Supervisors	Approved As To Form GLENN COUNTY COUNSEL By: Morray C. Agin Thomas C. Agin County Counsel
Date:	Date:
COUNTY OF HUMBOLDT	Approved As To Form HUMBOLDT COUNTY COUNSEL
By: Bonnie Neely, Chair Board of Supervisors	By: Joyce Stigter Deputy County Counsel
Date:	Date:
COUNTY OF IMPERIAL	Approved As To Form IMPERIAL COUNTY COUNSEL
By: Victor M. Carrillo, Chair Board of Supervisors	By: Gustavo Roman Senior Deputy County Counsel
Date:	Date:
COUNTY OF INYO	Approved As To Form INYO COUNTY COUNSEL
By: Susan Cash, Chair Board of Supervisors	By: Suzanne Parsons Deputy County Counsel
Date:	Date:
COUNTY OF KERN	Approved As To Form KERN COUNTY COUNSEL
By: Barbara Patrick, Chair Board of Supervisors	By: Martin Lee Deputy County Counsel
/ Date:	Date:

COUNTY OF GLENN	Approved As To Form GLENN COUNTY COUNSEL
By: Keith Hansen, Chair Board of Supervisors	By: Thomas C. Agin County Counsel
Date:	Date:
By: Bonnie Neely, Chair	Approved As To Form HUMBOLDT COUNTY COUNSEL By: Joyce Stigter
Board of Supervisors	Deputy County Counsel
Date: 3-20-07	Date: 3/8/07
COUNTY OF IMPERIAL	Approved As To Form IMPERIAL COUNTY COUNSEL
By: Victor M. Carrillo, Chair Board of Supervisors	By: Gustavo Roman Senior Deputy County Counsel
Date:	Date:
COUNTY OF INYO	Approved As To Form INYO COUNTY COUNSEL
By:	Ву:
Susan Cash, Chair Board of Supervisors	Suzanne Parsons Deputy County Counsel
Date:	Date:
COUNTY OF KERN	Approved As To Form KERN COUNTY COUNSEL
By: Barbara Patrick, Chair	Ву:
Barbara Patrick, Chair Board of Supervisors	Martin Lee Deputy County Counsel
Date:	Date:

COUNTY OF GLENN	<u>Approved As To Form</u> GLENN COUNTY COUNSEL
By: Keith Hansen, Chair Board of Supervisors	By: Thomas C. Agin County Counsel
Date:	Date:
COUNTY OF HUMBOLDT	Approved As To Form HUMBOLDT COUNTY COUNSEL
By: John Wooley, Chair Board of Supervisors	By: Roseanne Zuber Deputy County Counsel
Date:	Date:
COUNTY OF IMPERIAL	Approved As To Form IMPERIAL COUNTY COUNSEL
By: Larry I. Grogan Board of Supervisors	By: Sustavo Roman Senior Deputy County Counsel
Date: 04-12-2007	Date: 04-10-2007
COUNTY OF INYO	Approved As To Form INYO COUNTY COUNSEL
By: Susan Cash, Chair	By: Suzanne Parsons
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF KERN	Approved As To Form KERN COUNTY COUNSEL
By: Barbara Patrick, Chair	By: Martin Lee
Board of Supervisors	Deputy County Counsel
Date:	Date:

COUNTY OF GLENN	Approved As To Form GLENN COUNTY COUNSEL
By:	By:
By: Keith Hansen, Chair	Thomas C. Agin
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF HUMBOLDT	Approved As To Form HUMBOLDT COUNTY COUNSEL
Ву:	By:
By: Bonnie Neely, Chair	Joyce Stigter
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF IMPERIAL	
COUNTY OF IMPERIAL	Approved As To Form IMPERIAL COUNTY COUNSEL
By:	By:
Victor M. Carrillo, Chair	Gustavo Roman
Board of Supervisors	Senior Deputy County Counsel
Date:	Date:
COUNTY OF INYO	Approved As To Form
	INYO COUNTY COUNSEL
By:	By: O'LOW
Jim Bilyeu, Chair	Susanne Parsons
Board of Supervisors	Deputy County Counsel
Date: 5 - 1-07	Date: 4/13/57
COUNTY OF KERN	Approved As To Form
	KERN COUNTY COUNSEL
By:	By:
Barbara Patrick, Chair	Martin Lee
Board of Supervisors	Deputy County Counsel
·	
Date:	Date:

COUNTY OF INYO	Approved As To Form INYO COUNTY COUNSEL
By: Susan Cash, Chair	Ву:
Susan Cash, Chair Board of Supervisors	Suzanne Parsons Deputy County Counsel
Date:	Date:
COUNTY OF KERN	Approved As To Form
By: Don Maben, Chair	By: Martin Lee
Board of Supervisors	Deputy County Counsel
Date:APR 1 7 2007	Date: 3-2/-07
COUNTY OF KINGS	Approved As To Form KINGS COUNTY COUNSEL
Ву:	By:
Tony Olivera, Chair Board of Supervisors	By: Peter D. Mock County Counsel
Date:	Date:
COUNTY OF LAKE	Approved As To Form LAKE COUNTY COUNSEL
By: Ed Robey, Jr., Chair	Ву:
Ed Hobey, Jr., Chair Board of Supervisors	Anita L. Grant
·	County Counsel
Date:	Date:
COUNTY OF LASSEN	Approved As To Form LASSEN COUNTY COUNSEL
Ву:	Ву:
Robert Pyle, Chair Board of Supervisors	R. Craig Settlemire County Counsel
Date:	Date:

COUNTY OF KINGS	Approved As To Form KINGS COUNTY COUNSEL
By: Tony Barba, Chair Board of Supervisors	By: Peter D. Modck County Counsel
Date: 4-24-07	Date: 4-17-07
COUNTY OF LAKE	Approved As To Form LAKE COUNTY COUNSEL
By: Ed Robey, Jr., Chair Board of Supervisors	By: Anita L. Grant County Counsel
Date:	Date:
COUNTY OF LASSEN	Approved As To Form LASSEN COUNTY COUNSEL
By: Robert Pyle, Chair Board of Supervisors	By: R. Craig Settlemire County Counsel
Date:	Date:
COUNTY OF MADERA	Approved As To Form MADERA COUNTY COUNSEL
By: Frank Bigelow, Chair Board of Supervisors	By: David Prentice County Counsel
Date:	Date:
COUNTY OF MARIN	Approved As To Form MARIN COUNTY COUNSEL
By: Steve Kinsey, President Board of Supervisors	By: Mari-Ann Gibbs Rivers Deputy County Counsel
) Date:	Date:

COUNTY OF KINGS	Approved As To Form KINGS COUNTY COUNSEL
By: Tony Olivera, Chair Board of Supervisors	By: Peter D. Mock County Counsel
Date:	Date:
Date: 4-3.07	Approved As To Form LAKE COUNTY COUNSEL Anita L. Grant County Counsel Date: 3-13-0-
COUNTY OF LASSEN	Approved As To Form LASSEN COUNTY COUNSEL
By: Robert Pyle, Chair Board of Supervisors	By: R. Craig Settlemire County Counsel
Date:	Date:
COUNTY OF MADERA	Approved As To Form MADERA COUNTY COUNSEL
By: Frank Bigelow, Chair Board of Supervisors Date:	By: David Prentice County Counsel Date:
COUNTY OF MARIN	Approved As To Form MARIN COUNTY COUNSEL
By: Steve Kinsey, President Board of Supervisors	By: Mari-Ann Gibbs Rivers Deputy County Counsel
Date:	Date:

	•
COUNTY OF KINGS	Approved As To Form KINGS COUNTY COUNSEL
By:	By:
Tony Olivera, Chair	Peter D. Mock
Board of Supervisors	County Counsel
Double of Capol Visors	County Counsel
Date:	Date:
COUNTY OF LAKE	Approved As To Form
	LAKE COUNTY COUNSEL
D	_
By: Ed Robey, Jr., Chair	By: Anita L. Grant
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF LASSEN	A
COUNTY OF LASSEN	Approved As To Form
	LASSEN COUNTY COUNSEL
By: Brian Och	By: Haus Waty, Deput
Robert Pyle, Chair	R. Craig Settlemire
Board of Supervisors	County Counsel
1 1	
Date: 3/20/2007	Date: 1/3/07
COUNTY OF MADERA	Approved As To Form
	MADERA COUNTY COUNSEL
	WADE IN COOKIN COOKINGE
By:	Ву:
By: Frank Bigelow, Chair	David Prentice
Board of Supervisors	County Counsel
Date:	
Date.	Date:
COUNTY OF MADIN	
COUNTY OF MARIN	Approved As To Form
	MARIN COUNTY COUNSEL
Ву:	Div.
Susan L. Adams, Chair	By: Mari-Ann Gibbs Rivers
Board of Supervisors	- · · · · · · ·
podia of anhervisors	Deputy County Counsel
Date:	Date:
	Date:

By: Vern D. Moss, Chair Board of Supervisors Date: 3/20/2007	Approved As To Form MADERA COUNTY COUNSEL By: David A. Prentice County Counsel Date:
COUNTY OF MARIN	Approved As To Form MARIN COUNTY COUNSEL
By: Steve Kinsey, President Board of Supervisors	By: Mari-Ann Gibbs Rivers Deputy County Counsel
Date:	Date:
COUNTY OF MARIPOSA	Approved As To Form MARIPOSA COUNTY COUNSEL
By: Lee Stetson, Chair Board of Supervisors	By: Thomas P. Guarino County Counsel
Date:	Date:
COUNTY OF MENDOCINO	Approved As To Form MENDOCINO COUNTY COUNSEL
By: Kendall Smith, Chair Board of Supervisors	By: Jeanine Nadel County Counsel
Date:	Date:
COUNTY OF MERCED	Approved As To Form MERCED COUNTY COUNSEL
Ву:	By:
John Pedroza, Chair Board of Supervisors	James Fincher Deputy County Counsel
Date:	Date:

Page 19 of 23

COUNTY OF KINGS	Approved As To Form KINGS COUNTY COUNSEL
By:	Ву:
Tony Olivera, Chair	By: Peter D. Mock
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF LAKE	Approved As To Form LAKE COUNTY COUNSEL
Ву:	Ву:
By: Ed Robey, Jr., Chair	By: Anita L. Grant
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF LASSEN	Approved As To Form LASSEN COUNTY COUNSEL
By:	By: R. Craig Settlemire
Robert Pyle, Chair	R. Craig Settlemire
Board of Supervisors	County Counsel
Date:	Date:
0010174.05 111.077	
COUNTY OF MADERA	Approved As To Form
	MADERA COUNTY COUNSEL
Ву:	By:
Frank Bigelow, Chair	David Prentice
Board of Supervisors	County Counsei
Date:	Date:
COUNTY OF MARIN	Approved As To Form
	Approved As To Form MARIN COUNTY COUNSEL
	(W)
By: Durch linear	By: Etwes
Steve Kinsey, President	Mari-Ann Gibbs Rivers
Board of Supervisors	Deputy County Counsel
Date: 4/3/01	Date: 3/20/07

By: Jane Bibby, Chair	Approved As To Form MARIPOSA COUNTY COUNSEL By: Thomas P. Guarino
Board of Supervisors	County Counsel
Date: 3-20-87	Date: <u> </u>
COUNTY OF MENDOCINO	Approved As To Form MENDOCINO COUNTY COUNSEL
By:	
David Colfax, Chair Board of Supervisors	By: Jeanine Nadel County Counsel
Date:	Date:
COUNTY OF MERCED	Approved As To Form MERCED COUNTY COUNSEL
By: Michael G. Nelson, Chair Board of Supervisors	By: William Hunter Deputy County Counsel
Date:	Date:
COUNTY OF MODOC	Approved As To Form MODOC COUNTY COUNSEL
By: David Bradshaw, Chair Board of Supervisors	By: Pauline Cravens Director, Social Services
Date:	Date:
COUNTY OF MONO	Approved As To Form MONO COUNTY COUNSEL
Ву:	Ву:
Byng Hunt, Chair Board of Supervisors	Allen Berry Deputy County Counsel
	· · · · · · · · · · · · · · · · · · ·

APPROVED AS TO FORM

Page 19 of 23



COUNTY OF MARIPOSA	Approved As To Form MARIPOSA COUNTY COUNSEL
Ву:	Ву:
Lee Stetson, Chair Board of Supervisors	Thomas P. Guarino County Counsel
Date:	Date:
By: Kendall Smith Kendall Smith, Chair Board of Supervisors Date: 3/20/07	Approved As To Form MENDOCINO COUNTY COUNSEL By: Jeanine Madel County Counsel Date: 3/1/07
By:	Approved As To Form MERCED COUNTY COUNSEL By:
John Pedroza, Chair	James Fincher
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF MODOC	Approved As To Form MODOC COUNTY COUNSEL
Ву:	By:
David Bradshaw, Chair Board of Supervisors	Pauline Cravens Director, Social Services
Date:	Date:
COUNTY OF MONO	Approved As To Form MONO COUNTY COUNSEL
By: Byng Hunt, Chair Board of Supervisors	By: Allen Berry Deputy County Counsel
Date:	Date:
ATTEST: Kristi Furman, Clerk of the Board Page 19 of Mendocino County Board of Supervisors	

10-0372.E.37

advinne Moare, Deputy

COUNTY OF MARIPOS	SA .	Approved As To Form MARIPOSA COUNTY COUNSEL
By: Lee Stetson, Chair Board of Superviso		By: Thomas P. Guarino County Counsel
Date:		Date:
COUNTY OF MENDOC	INO	Approved As To Form MENDOCINO COUNTY COUNSEL
By: Kendall Smith, Cha Board of Superviso		By: Jeanine Nadel County Counsel
Date:		Date:
By: John Pedrozo, Cha Board of Superviso	air V Prs	Approved As To Form MERCED COUNTY COUNSEL By: James Fincher Deputy County Counsel Date: 1-26-0
COUNTY OF MODOC		Approved As To Form MODOC COUNTY COUNSEL
By: David Bradshaw, C Board of Superviso	hair	By: Pauline Cravens Director, Social Services
Date:		Date:
COUNTY OF MONO		Approved As To Form MONO COUNTY COUNSEL
By: Byng Hunt, Chair Board of Superviso		By: Allen Berry Deputy County Counsel
Date:		Date:

COUNTY OF MARIPOSA	Approved As To Form MARIPOSA COUNTY COUNSEL
By: Lee Stetson, Chair Board of Supervisors	By: Thomas P. Guarino County Counsel
Date:	Date:
COUNTY OF MENDOCINO	Approved As To Form MENDOCINO COUNTY COUNSEL
By: Kendall Smith, Chair Board of Supervisors	By: Jeanine Nadel County Counsel
Date:	Date:
COUNTY OF MERCED	Approved As To Form MERCED COUNTY COUNSEL
By: John Pedroza, Chair Board of Supervisors	By: James Fincher Deputy County Counsel
Date:	Date:
By: Mike Dunn, Chair Board of Supervisors Date: March 27, 2607	Approved As To Form MODOC COUNTY COUNSEL By: Could County Pauline Cravens Director, Social Services Date: 3/15/07
COUNTY OF MONO	Approved As To Form MONO COUNTY COUNSEL
By: Byng Hunt, Chair Board of Supervisors	By: Allen Berry Deputy County Counsel
Date:	Date:

COUNTY OF MODOC	Approved As To Form MODOC COUNTY COUNSEL
By: David Bradshaw, Chair Board of Supervisors	By: Pauline Cravens Director, Social Services
Date:	Date:
COUNTY OF MONO By:	Approved As To Form MONO COUNTY COUNSEL By:
Byng Hunt, Chair D. HAP (172A12D) Board of Supervisors	Allen Berry Deputy County Counsel
Date: 320/2007	Date:
COUNTY OF MONTEREY	Approved As To Form MONTEREY COUNTY COUNSEL
By: Jerry Smith, Chair Board of Supervisors	By: Allen Bidwell Deputy County Counsel
Date:	Date:
COUNTY OF NAPA	Approved As To Form NAPA COUNTY COUNSEL
By: Bill Dodd, Chair Board of Supervisors	By: Robert Westmeyer County Counsel
Date:	Date:

	·•
By: Dan Potter	Approved As To Form MONTEREY COUNTY COUNSEL By: W. Aller School
Jerry Smith, Chair DAVE ForHeiと Board of Supervisors	Allen Bidwell Deputy County Counsel
Date: 4-10-07	A= 00 0 7
Date:	Date: <u>05-22-2607</u>
COUNTY OF NAPA	Approved As To Form NAPA COUNTY COUNSEL
By: Bill Dodd, Chair	Ву:
Bill Dodd, Chair Board of Supervisors	Robert Westmeyer County Counsel
·	
Date:	Date:
COUNTY OF NEVADA	Approved As To Form NEVADA COUNTY COUNSEL
By: Nate Beason, Chair	By: Robert Shulman
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF PLUMAS	Approved As To Form PLUMAS COUNTY COUNSEL
Ву:	Ву:
Robert Meacher, Chair Board of Supervisors	Brian L. Morris Deputy County Counsel
Date:	Date:
COUNTY OF RIVERSIDE	Approved As To Form RIVERSIDE COUNTY COUNSEL
By:	Ву:
John Tavaglione, Chair Board of Supervisors	Robert Pepper Principal Deputy County Counsel
Date:	Date:

COUNTY OF MONTEREY	Approved As To Form MONTEREY COUNTY COUNSEL
Ву:	Ву:
Jerry Smith, Chair	By:Allen Bidwell
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF NAPA	Approved As To Form
	Robert Westmeyer,
	NAPA COUNTY COUNSEL
- Toll wall	,
By: (200 W 3 W 3 W 3 W 3 W 3 W 3 W 3 W 3 W 3 W	By: Margaret L. Woodbury, Chief Deputy
HAROLD MOSKOWNE, Chair of the	(by e-signature)
∪ Board of Supervisors	Date: March 1, 2007
Date:3/37/07	
COUNTY OF NEVADA	Ammunicad A - TT - TT
OCCUPANT OF NEVADA	Approved As To Form NEVADA COUNTY COUNSEL
	MEANDY COOM LA COOMPET
By:	By:
Nate Beason, Chair	Robert Shulman
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF PLUMAS	
OCCITI OF FLORING	Approved As To Form
	PLUMAS COUNTY COUNSEL
Ву:	Ву:
Robert Meacher, Chair	Brian L. Morris
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF RIVERSIDE	Approved As To Form
	RIVERSIDE COUNTY COUNSEL
	T. (0.05 000) 11 000) 40EE
Ву:	Ву:
John Tavaglione, Chair	Robert Pepper
Board of Supervisors	Principal Deputy County Counsel
1 _	•
	Date:
Page 2	0 of 23

COUNTY OF MONTEREY	Approved As To Form MONTEREY COUNTY COUNSEL
By: Jerry Smith, Chair Board of Supervisors	By: Allen Bidwell Deputy County Counsel
Date:	Date:
COUNTY OF NAPA	Approved As To Form NAPA COUNTY COUNSEL
By: Bill Dodd, Chair Board of Supervisors	By: Robert Westmeyer County Counsel
Date:	Date:
By: John Spencr, Chair Board of Supervisors	Approved As To Form NEVADA COUNTY COUNSEL By: Muhau Jamusin Robert Shulman County Counsel
Date: <u>3-13-17</u>	Date: 2/28/07
COUNTY OF PLUMAS	Approved As To Form PLUMAS COUNTY COUNSEL
By: Robert Meacher, Chair Board of Supervisors	By: Brian L. Morris Deputy County Counsel
Date:	Date:
COUNTY OF RIVERSIDE	Approved As To Form RIVERSIDE COUNTY COUNSEL
By: John Tavaglione, Chair Board of Supervisors	By: Robert Pepper Principal Deputy County Counsel
Date:	Date:

COUNTY OF MONTEREY	Approved As To Form MONTEREY COUNTY COUNSEL
By: Jerry Smith, Chair Board of Supervisors	By: Allen Bidwell Deputy County Counsel
Date:	Date:
COUNTY OF NAPA	Approved As To Form NAPA COUNTY COUNSEL
By: Bill Dodd, Chair Board of Supervisors	By: Robert Westmeyer County Counsel
Date:	Date:
COUNTY OF NEVADA	Approved As To Form NEVADA COUNTY COUNSEL
By: Nate Beason, Chair Board of Supervisors	By: Robert Shulman County Counsel
Date:	Date:
By: Ole Olsen, Chair Board of Supervisors Date: 3/3/07	Approved As To Form PLUMAS COUNTY COUNSEL By: Approved As To Form PLUMAS COUNTY COUNSEL Brian L. Morris Deputy County Counsel Date: Approved As To Form PLUMAS COUNTY COUNSEL
COUNTY OF RIVERSIDE	Approved As To Form RIVERSIDE COUNTY COUNSEL
By: John Tavaglione, Chair Board of Supervisors	By: Robert Pepper Principal Deputy County Counsel
Date:	Date:

COUNTY OF MONTEREY	Approved As To Form MONTEREY COUNTY COUNSEL
By: Jerry Smith, Chair Board of Supervisors	By: Allen Bidwell Deputy County Counsel
Date:	Date:
COUNTY OF NAPA	Approved As To Form NAPA COUNTY COUNSEL
By: Bill Dodd, Chair Board of Supervisors	By:Robert Westmeyer County Counsel
Date:	Date:
COUNTY OF NEVADA	Approved As To Form NEVADA COUNTY COUNSEL
By: Nate Beason, Chair Board of Supervisors	By: Robert Shulman County Counsel
Date:	Date:
COUNTY OF PLUMAS	Approved As To Form PLUMAS COUNTY COUNSEL
By: Robert Meacher, Chair Board of Supervisors	Brian L. Morris Deputy County Counsel
Date:	Date:
By: John Tavaglione, Chair Board of Supervisors	Approved As To Form RIVERSIDE COUNTY COUNSEL By Robert Pepper Principal Deputy County Counsel
Date: February 27, 2007 ATTEST: Nancy Romero, Clerk Page 20 By Deputy	Date: of 23

COUNTY OF SAN BENITO	Approved As To Form SAN BENITO COUNTY COUNSEL
By: Don Marcus, Chair Board of Supervisors	By: Irma Valencia Deputy County Counsel
Date:	Date: 4-24-07
COUNTY OF SAN BERNARDINO	Approved As To Form SAN BERNARDINO COUNTY COUNSE
By: Bill Postmus, Chair Board of Supervisors	By: Julie Surber Deputy County Counsel
Date:	Date:
COUNTY OF SAN JOAQUIN	Approved As To Form SAN JOAQUIN COUNTY COUNSEL
By: Victor Mow, Chair Board of Supervisors	By: Gil Gutierrez Deputy County Counsel
Date:	Date:
COUNTY OF SHASTA	Approved As To Form SHASTA COUNTY COUNSEL
By: Mark Cibula, Chair Board of Supervisors	By: James R. Ross Senior Deputy County Counsel
Date:	Date:
COUNTY OF SIERRA	Approved As To Form SIERRA COUNTY COUNSEL
By: Arnold Gutman, Chair Board of Supervisors	By: James A. Curtis County Counsel
Date:	Date:

COUNTY OF SAN BENITO	Approved As To Form SAN BENITO COUNTY COUNSEL
By: Pat Loe, Chair Board of Supervisors	By: Irma Valencia Deputy County Counsel
Date:	Date:
COUNTY OF SAN BERNARDINO By	Approved As To Form SAN BERNARDINO COUNTY COUNSEI
Paur Biane, Chair Board of Supervisors	Deputy County Counsel
Date: JAN 3 0 2007	Date: 14/07
By: Dario L. Marenco, Chair. Board of Supervisors	Approved As To Form SAN JOAQUIN COUNTY COUNSEL By: Gil Gutierrez
Date:	Deputy County Counsel Date:
COUNTY OF SHASTA	Approved As To Form SHASTA COUNTY COUNSEL
By: Patricia A. Clarke, Chair Board of Supervisors	By: James R. Ross Senior Deputy County Counsel
Date:	Date:
COUNTY OF SIERRA	Approved As To Form SIERRA COUNTY COUNSEL
Ву:	By:
By: Arnold Gutman, Chair Board of Supervisors	James A. Curtis County Counsel
Date:	Date:
	Page 21 of 23

COUNTY OF SAN BENITO	Approved As To Form SAN BENITO COUNTY COUNSEL
By: Pat Loe, Chair Board of Supervisors	By: Irma Valencia Deputy County Counsel
Date:	Date:
COUNTY OF SAN BERNARDINO	Approved As To Form SAN BERNARDINO COUNTY COUNSEL
By: Bill Postmus, Chair Board of Supervisors	By: Julie Surber Deputy County Counsel
Date:	Date:
By: Victor Mow, Chair Board of Supervisors Date: 572707	Approved As To Form SAN JOAQUIN COUNTY COUNSEL By: Gil Gutierrez Deputy County Counsel Date:
COUNTY OF SHASTA	Approved As To Form SHASTA COUNTY COUNSEL
By: Mark Cibula, Chair Board of Supervisors	By:
Date:	Date:
COUNTY OF SIERRA	Approved As To Form SIERRA COUNTY COUNSEL
By: Arnold Gutman, Chair Board of Supervisors	By: James A. Curtis County Counsel
Date:	Date:

COUNTY OF SAN BENITO	Approved As To Form SAN BENITO COUNTY COUNSEL
By: Pat Loe, Chair Board of Supervisors	By: Irma Valencia Deputy County Counsel
Date:	Date:
COUNTY OF SAN BERNARDINO	Approved As To Form SAN BERNARDINO COUNTY COUNSE
By:Bill Postmus, Chair Board of Supervisors	By: Julie Surber Deputy County Counsel
Date:	Date:
COUNTY OF SAN JOAQUÍN	Approved As To Form SAN JOAQUIN COUNTY COUNSEL
By: Victor Mow, Chair Board of Supervisors	By: Gil Gutierrez Deputy County Counsel
Date:	Date:
By: Mark Cibral Chair Board of Supervisors APR 17 2007	Approved As To Form SHASTA COUNTY COUNSEL By: James R. Ross Senior Deputy County Counsel Date:
COUNTY OF SIERRA	Approved As To Form SIERRA COUNTY COUNSEL
By: Arnold Gutman, Chair Board of Supervisors	By: James A. Curtis County Counsel
Date:	Date:

COUNTY OF SAN BENITO	Approved As To Form SAN BENITO COUNTY COUNSEL
By: Pat Loe, Chair Board of Supervisors	By: Irma Valencia Deputy County Counsel
Date:	Date:
COUNTY OF SAN BERNARDINO	Approved As To Form SAN BERNARDINO COUNTY COUNSEL
By: Bill Postmus, Chair Board of Supervisors	By: Julie Surber Deputy County Counsel
Date:	Date:
COUNTY OF SAN JOAQUIN	Approved As To Form SAN JOAQUIN COUNTY COUNSEL
By: Victor Mow, Chair Board of Supervisors	By: Gil Gutierrez Deputy County Counsel
Date:	Date:
COUNTY OF SHASTA	Approved As To Form SHASTA COUNTY COUNSEL
By: Mark Cibula, Chair Board of Supervisors	By: James R. Ross Senior Deputy County Counsel
Date:	Date:
COUNTY OF SIERRA	Approved As To Form SIERRA COUNTY COUNSEL
By: Peter W. Huebner, Chair Board of Supervisors MAR - 6 2007	By: James A. Curtis County Counsel
Date:	Date: <u>3 (6 6 7</u>

COLLEEN SETZER
County Clerk & Ex-Officio
Clerk of the Board

MApproved As To Form **COUNTY OF SISKIYOU** SISKIYOU COUNTY COUNSEL Cum Biclas, Dep. Co. Jim Cook, Chair **Board of Supervisors** County Counsel Date: 3 13 Date: _____ **COUNTY OF STANISLAUS** Approved As To Form STANISLAUS COUNTY COUNSEL By: By: Raymond C. Simon, Chair Carrie M. Stephens **Deputy County Counsel Board of Supervisors** Date: _____ Date: **COUNTY OF SUTTER** Approved As To Form SUTTER COUNTY COUNSEL By: Larry E. Munger, Chair Janet Bender **Deputy County Counsel Board of Supervisors** Date: Approved As To Form **COUNTY OF TEHAMA** TEHAMA COUNTY COUNSEL By: By: Arthur Wylene Ron Warner, Chair **Board of Supervisors Deputy County Counsel** Date: ____ Date: _____ **COUNTY OF TRINITY** Approved As To Form TRINITY COUNTY COUNSEL By: By: Jeanette Palla William Chambers, Chair **Board of Supervisors** County Counsel

Date: _____

Date: ______

COUNTY OF SISKIYOU	Approved As To Form SISKIYOU COUNTY COUNSEL
By:	By:
By: Marcia Armstrong, Chair	Frank DiMarco
Board of Supervisors	County Counsel
·	• • • • • • • • • • • • • • • • • • • •
Date:	Date:
COUNTY OF STANISLAUS	Approved As To Form
O O O O O O O O O O O O O O O O O O O	Approved As To Form STANISIAJUS COUNTY COUNSEL
.1.00 ~	ALL THE STATE OF THE SELECTION OF THE SE
By: William (PM)	By: (//WWW)
William O'Brien, Chair	Carrie M. Stephens
Board of Supervisors	Deputy County Counsel
0.12.00	
Date: <u>2-/3-07</u>	Date: 2-6-07
COUNTY OF SUTTER	Approved As To Form
	SUTTER COUNTY COUNSEL
By:	By:
By: Larry E. Munger, Chair	Janet Bender
Board of Supervisors	Deputy County Counsel
Dete	
Date:	Date:
COUNTY OF TEHAMA	Approved As To Form
	TEHAMA COUNTY COUNSEL
D	n
By: Ron Warner, Chair	By: Arthur Wylene
Board of Supervisors	
Board of Supervisors	Deputy County Counsel
Date:	Date:
	Date.
COUNTY OF TRINITY	
COUNTY OF TRINITY	Approved As To Form
	TRINITY COUNTY COUNSEL
By:	By:
By: William Chambers, Chair	Jeanette Palla
Board of Supervisors	County Counsel
· · · · · · · · · · · · · · · · · · ·	July Juliou
Date:	Date:

COUNTY OF SISKIYOU	Approved As To Form SISKIYOU COUNTY COUNSEL
Ву:	By:
Marcia Armstrong, Chair Board of Supervisors	Frank DiMarco County Counsel
Date:	Date:
COUNTY OF STANISLAUS	Approved As To Form STANISLAUS COUNTY COUNSEL
By:	Ву:
Raymond C. Simon, Chair	Carrie M. Stephens
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF SUTTER	Approved As To Form SUTTER COUNTY COUNSEL
By: Sull	By: Merch Paraer
Dan Silva, Chair Board of Supervisors	Janet Bender Deputy County Counsel
Date: 4407	Date: 4/3/07
COUNTY OF TEHAMA	Approved As To Form TEHAMA COUNTY COUNSEL
Ву:	By:
Ron Warner, Chair	Arthur Wylene
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF TRINITY	Approved As To Form TRINITY COUNTY COUNSEL
By:	By:
William Chambers, Chair	Jeanette Palla
Board of Supervisors	County Counsel
Date:	Date:

COUNTY OF SISKIYOU	Approved As To Form SISKIYOU COUNTY COUNSEL
By:	Ву:
By: Marcia Armstrong, Chair	Frank DiMarco
Board of Supervisors	County Counsel
Date:	Date:
COUNTY OF STANISLAUS	Approved As To Form STANISLAUS COUNTY COUNSEL
By:	Ву:
By: Raymond C. Simon, Chair	By: Carrie M. Stephens
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF SUTTER	Approved As To Form SUTTER COUNTY COUNSEL
By:	Ву:
Larry E. Munger, Chair	Janet Bender
Board of Supervisors	Deputy County Counsel
Date:	Date:
COUNTY OF TEHAMA	Approved As To Form
\sim ()·M	TEHAMA COUNTY COUNSEL
By: Deggmen	By: 015.7.
<i>-</i>	Arthur Wylene
Barritro a Supervisors	Assistant County Counsel
	11
Date: MAR 2 7 2007	Date: <u>2//</u> /4
COUNTY OF TRINITY	Approved As To Form TRINITY COUNTY COUNSEL
By:	By:
William Chambers, Chair	Jeanette Palla
Board of Supervisors	County Counsel
Date:	Date:

COUNTY OF SISKIYOU	Approved As To Form SISKIYOU COUNTY COUNSEL
By: Marcia Armstrong, Chair Board of Supervisors	By: Frank DiMarco County Counsel
Date:	Date:
COUNTY OF STANISLAUS	Approved As To Form STANISLAUS COUNTY COUNSEL
By:Raymond C. Simon, Chair Board of Supervisors	By: Carrie M. Stephens Deputy County Counsel
Date:	Date:
COUNTY OF SUTTER	Approved As To Form SUTTER COUNTY COUNSEL
By: Larry E. Munger, Chair Board of Supervisors	By: Janet Bender Deputy County Counsel
Date:	Date:
COUNTY OF TEHAMA	Approved As To Form TEHAMA COUNTY COUNSEL
By: Ron Warner, Chair Board of Supervisors	By: Arthur Wylene Deputy County Counsel
Date:	Date:
By: Jeffrey W. Morns, Chair	Approved As To Form TRINITY COUNTY COUNSEL By: Jeanette Palla
Board of Supervisors Date: 3/21/77	County Counsel Date:3 15 07
1000	Date

By: Mark Thornton, Chair	Approved As To Form TUOLUMNE COUNTY COUNSEL By:
Mark Thornton, Chair Board of Supervisors	Gregory Øliver / County Counsel
Date:	Date: <u>5-7-07</u>
COUNTY OF YUBA	Approved As To Form YUBA COUNTY COUNSEL
By:	By:
Donald Schrader, Chair Board of Supervisors	Pat Garamone Deputy County Counsel
Date:	Date:

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

COUNTY OF TUOLUMNE	Approved As To Form TUOLUMNE COUNTY COUNSEL
By: Liz Bass, Chair Board of Supervisors	By: Gregory Oliver County Counsel
Date:	Date:
By: Hal Stocker, Chair Board of Supervisors	Approved As To Form YUBA COUNTY COUNSEL By: Pat Garamone Deputy County Counsel
Date: March 27. 2007	Date: 3,2/.07