

ORIGINAL

El Dorado County Amendment III to #905-M0810

**CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM
CONSORTIUM IV**

JOINT EXERCISE OF POWERS AGREEMENT

Originally Adopted:	December 1998
First Amended:	June 2007
Second Amended:	June 2010

CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV

SECOND AMENDED

JOINT EXERCISE OF POWERS AGREEMENT

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**CALIFORNIA STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM IV
JOINT EXERCISE OF POWERS AGREEMENT
SECOND 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 have joined 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, Siskiyou, 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.

"C-IV Region" or "Region" means each of the seven regions as defined in Section III of the Bylaws.

"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.

"Project" or "C-IV Project": The planned undertaking regarding the subject matter of the System Agreement and the activities of the parties thereto.

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

"State" means the State of California.

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

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 first became effective December 1998, was first amended on June 1, 2007, and this second amendment shall become effective June 1, 2010, or when it has been approved by the Boards of Supervisors of all the Members, whichever occurs last. 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, consisting of seven (7) Regions as defined in Section III of the Bylaws, 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 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) Board of Directors: 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. The Directors shall be the Member Representatives of the C-IV Regions, one Director from each Region.

Any recommended changes to the Board structure are subject to Section 7.03.

(c) Appointments to the Board:

- (i) No person shall hold the position of more than one (1) Director. Each Director shall serve for a term of one (1) year with terms running concurrent with the Consortium IV's Fiscal Year.
- (ii) Each C-IV Region will nominate one or more candidates to serve on the Board of Directors. One Director from each Region will be elected by a majority vote of the Member Representatives present at a meeting of the Members held pursuant to Section 2.07. No person shall be elected to hold the position unless he or she accepts the nomination from his or her Region.

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) **Special Meetings:** 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) **Board:** 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 seated Directors present at any meeting in which a quorum is present 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 May 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

Section 3.01. Chair and Vice-Chair. The Board of Directors shall elect from among its Members a Chair and Vice-Chair position. Each 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 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. Elections for such officers shall be held each year with terms running concurrent with the Consortium IV's Fiscal Year.

Section 3.02. Secretary. The Board of Directors shall appoint a Secretary to the Board. The 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. Except as otherwise agreed to in Section 6.03, County's Liability for Negligence of its Employees and Contractors, 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 6504 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 /or liability 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. County's Liability for Negligence of its Employees and Contractors. Except as to Member county personnel dedicated to the Consortium IV on a "full time basis," as this term may be defined by further agreement between the Member county and the Consortium IV, Member county agrees to be individually liable for the negligence and willful misconduct of its employees, agents and contractors, including Member county personnel contributed to the C-IV Project on a part-time or ad hoc basis. As to Member county personnel contributed to the C-IV Project on a full time basis, Member county agrees to be

jointly liable in the same proportion as the Member county's proportional share of the overall caseload of the Member county as provided in California Welfare and Institutions Code section 10824 or any other successor statute. Except as expressed by this provision, the Member county accepts no further liability either individually or collectively for the acts or omissions of the Consortium IV.

Section 6.04. 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 6.05. 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 Health & Human Services Agency County of Alpine 75-A Diamond Valley Road Markleeville, CA 96120
Amador County	Director Department of Social Services County of Amador 10877 Conductor Blvd., #200 Sutter Creek, CA 95685
Butte County	Director Department of Employment and Social Services County of Butte P.O. Box 1649 Oroville, CA 95965
Calaveras County	Director Calaveras Works & Human Services Agency County of Calaveras 509 E. St. Charles Street San Andreas, CA 95249-9701

Colusa County	Director Department of Health & Human Services County of Colusa 251 E. Webster Street Colusa, CA 95932
Del Norte County	Director Department of Health & Human Services County of Del Norte 880 Northcrest Drive Crescent City, CA 95531
El Dorado County	Director Department of Human Services County of El Dorado 3057 Briw Road Placerville, CA 95667
Glenn County	Director Human Resource Agency County of Glenn P.O. Box 611 Willows, CA 95988
Humboldt County	Director Department of Health and Human Services County of Humboldt 929 Koster Street Eureka, CA 95501
Imperial County	Director Department of Social Services County of Imperial 2995 S. 4th Street, #105 El Centro, CA 92243
Inyo County	Director Health & Human Services County of Inyo P.O. Drawer A Independence, CA 93526
Kern County	Director Department of Human Services County of Kern P.O. Box 511 Bakersfield, CA 93302

Kings County	Director Human Service Agency County of Kings Kings County Government Center 1400 W. Lacey Blvd., #8 Hanford, CA 93230
Lake County	Director Department of Social Services County of Lake P.O. Box 9000 Lower Lake, CA 95457
Lassen County	Director Lassen WORKS & Community Social Services County of Lassen P.O. Box 1359 Susanville, CA 96130
Madera County	Director Department of Social Services County of Madera 700 E. Yosemite Avenue Madera, CA 93638
Marin County	Director Health & Human Services Department County of Marin 20 N. San Pedro Road, Suite 2028 San Rafael, CA 94903
Mariposa County	Director Human Services Department County of Mariposa P.O. Box 99 Mariposa, CA 95339
Mendocino County	Director Health and Human Services Agency County of Mendocino 120 S. Dora St. Ukiah, CA 95482
Merced County	Director Human Services Agency County of Merced P.O. Box 112 Merced, CA 95341-0112

Modoc County	Director Department of Social Services County of Modoc 120 North Main Street Alturas, CA 96101
Mono County	Director Department of Social Services County of Mono P.O. Box 576 Bridgeport, CA 93517
Monterey County	Director Department of Social & Employment Services County of Monterey 1000 South Main Street, Suite 216 Salinas, CA 93901
Napa County	Director Health & Human Services Agency County of Napa 2261 Elm Street Napa, CA 94559-3721
Nevada County	Director Health & Human Services Agency County of Nevada P.O. Box 1210 Nevada City, CA 95959
Plumas County	Director Department of Social Services & Public Guardian County of Plumas 270 County Hospital Road, Suite 207 Quincy, CA 95971
Riverside County	Director Department of Public Social Services County of Riverside 4060 County Circle Drive Riverside, CA 92503
San Benito County	Director Health & Human Services Agency County of San Benito 1111 San Felipe Road, #206 Hollister, CA 95023

San Bernardino County	Director Human Services System Administration County of San Bernardino 150 South Lena Road San Bernardino, CA 92415
San Joaquin County	Director Human Services Agency County of San Joaquin P.O. Box 201056 Stockton, CA 95201-3006
Shasta County	Director Health & Human Services Agency County of Shasta P.O. Box 596005 Redding, CA 96049-6005
Sierra County	Director Department of Human Services County of Sierra P.O. Box 1019 Loyalton, CA 90118
Siskiyou County	Director Human Services Department County of Siskiyou 818 South Main Street Yreka, CA 96097
Stanislaus County	Director Community Services Agency County of Stanislaus P.O. Box 42 Modesto, CA 95353
Sutter County	Director Welfare and Social Services Division County of Sutter P.O. Box 1535 Yuba City, CA 95992
Tehama County	Director Department of Social Services 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 Director
Human Services Agency
County of Tuolumne
2 S. Green Street
Sonora, CA 95370

Yuba County Director
Health and Human Services Dept.
County of Yuba
P.O. Box 2320
Marysville, CA 95901

Consortium IV: Two notices are required:

Consortium IV
c/o San Bernardino County Counsel
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

Approved As To Form
ALPINE COUNTY COUNSEL

By: _____
Donald M. Jardine, Chair
Board of Supervisors

By: _____
Martin Fine
County Counsel

Date: _____

Date: _____

COUNTY OF AMADOR

Approved As To Form
AMADOR COUNTY COUNSEL

By: _____
Brian Oneto, Chair
Board of Supervisors

By: _____
Martha Shaver
County Counsel

Date: _____

Date: _____

COUNTY OF BUTTE

Approved As To Form
BUTTE COUNTY COUNSEL

By: _____
Bill Connelly, Chair
Board of Supervisors

By: _____
Bruce S. Alpert
County Counsel

Date: _____

Date: _____

COUNTY OF CALAVERAS

Approved As To Form
CALAVERAS COUNTY COUNSEL

By: _____
Merita Callaway, Chair
Board of Supervisors

By: _____
James C. Jones
County Counsel

Date: _____

Date: _____

COUNTY OF COLUSA

Approved As To Form
COLUSA COUNTY COUNSEL

By: _____
Kimerly Dolbow Vann, Chair
Board of Supervisors

By: _____
Henry Rodegerdts
County Counsel

Date: _____

Date: _____

COUNTY OF DEL NORTE

Approved As To Form
DEL NORTE COUNTY COUNSEL

By: _____
Gerry Hemmingsen, Chair
Board of Supervisors

By: _____
Dohn Henion
County Counsel

Date: _____

Date: _____

COUNTY OF EL DORADO*

Approved As To Form
EL DORADO COUNTY COUNSEL

By: _____
Norma Santiago, Chair
Board of Supervisors

By: Ed Knapp
Ed Knapp
County Counsel

Date: _____

Date: 3-16-10

*Administrator: The County Officer or employee with responsibility for administering this Agreement on behalf of El Dorado County is Cynthia Wallington, Department of Human Services Program Manager II or successor.

COUNTY OF GLENN

Approved As To Form
GLENN COUNTY COUNSEL

By: _____
Steve Soeth, Chair
Board of Supervisors

By: _____
Huston T. Carlyle, Jr.
County Counsel

Date: _____

Date: _____

COUNTY OF HUMBOLDT

Approved As To Form
HUMBOLDT COUNTY COUNSEL

By: _____
Clif Clendenen, Chair
Board of Supervisors

By: _____
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF IMPERIAL

Approved As To Form
IMPERIAL COUNTY COUNSEL

By: _____
Wally Leimgruber, Chair
Board of Supervisors

By: _____
Michael L. Rood
County Counsel

Date: _____

Date: _____

COUNTY OF INYO

Approved As To Form
INYO COUNTY COUNSEL

By: _____
Richard Cervantes, Chair
Board of Supervisors

By: _____
Suzanne Rizo
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF KERN

Approved As To Form
KERN COUNTY COUNSEL

By: _____
Ray Watson, Chair
Board of Supervisors

By: _____
Martin Lee
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF KINGS

Approved As To Form
KINGS COUNTY COUNSEL

By: _____
Richard Valle, Chair
Board of Supervisors

By: _____
Peter D. Mock
County Counsel

Date: _____

Date: _____

COUNTY OF LAKE

Approved As To Form
LAKE COUNTY COUNSEL

By: _____
Anthony Farrington, Chair
Board of Supervisors

By: _____
Anita L. Grant
County Counsel

Date: _____

Date: _____

COUNTY OF LASSEN

Approved As To Form
LASSEN COUNTY COUNSEL

By: _____
Bob Pyle, Chair
Board of Supervisors

By: _____
R. Craig Settlemire
County Counsel

Date: _____

Date: _____

COUNTY OF MADERA

Approved As To Form
MADERA COUNTY COUNSEL

By: _____
Tom Wheeler, Chair
Board of Supervisors

By: _____
David Prentice
County Counsel

Date: _____

Date: _____

COUNTY OF MARIN

Approved As To Form
MARIN COUNTY COUNSEL

By: _____
Judy Arnold, 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: _____
Kevin Cann, Chair
Board of Supervisors

By: _____
Steve Dahlem
County Counsel

Date: _____

Date: _____

COUNTY OF MENDOCINO

Approved As To Form
MENDOCINO COUNTY COUNSEL

By: _____
Carre Brown, Chair
Board of Supervisors

By: _____
Jeanine Nadel
County Counsel

Date: _____

Date: _____

COUNTY OF MERCED

Approved As To Form
MERCED COUNTY COUNSEL

By: _____
Jerry O'Banion, Chair
Board of Supervisors

By: _____
James Fincher
County Counsel

Date: _____

Date: _____

COUNTY OF MODOC

Approved As To Form
MODOC COUNTY COUNSEL

By: _____
Dan Macsay, Chair
Board of Supervisors

By: _____
John Kenney
County Counsel

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: _____

COUNTY OF MONTEREY

Approved As To Form
MONTEREY COUNTY COUNSEL

By: _____
Simòn Salinas, Chair
Board of Supervisors

By: _____
Lee Blankenship
Assistant County Counsel

Date: _____

Date: _____

COUNTY OF NAPA

Approved As To Form
NAPA COUNTY COUNSEL

By: _____
Diane Dillon, 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: _____
Sherrie Thrall, Chair
Board of Supervisors

By: _____
James Reichle
County Counsel

Date: _____

Date: _____

COUNTY OF RIVERSIDE

Approved As To Form
RIVERSIDE COUNTY COUNSEL

By: _____
Marion Ashley, Chair
Board of Supervisors

By: _____
Beauford T. Miller, Jr.
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF SAN BENITO

Approved As To Form
SAN BENITO COUNTY COUNSEL

By: _____
Rob Monaco, 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: _____
Gary Ovitt, Chair
Board of Supervisors

By: _____
Kristina Robb
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF SAN JOAQUIN

Approved As To Form
SAN JOAQUIN COUNTY COUNSEL

By: _____
Carlos Villapudua, Chair
Board of Supervisors

By: _____
Gil Gutierrez
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF SHASTA

Approved As To Form
SHASTA COUNTY COUNSEL

By: _____
David Kehoe, 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: _____
Dave Goicoechea, Chair
Board of Supervisors

By: _____
James A. Curtis
County Counsel

Date: _____

Date: _____

COUNTY OF SISKIYOU

Approved As To Form
SISKIYOU COUNTY COUNSEL

By: _____
Marcia H. Armstrong, Chair
Board of Supervisors

By: _____
Thomas P. Guarino
County Counsel

Date: _____

Date: _____

COUNTY OF STANISLAUS

Approved As To Form
STANISLAUS COUNTY COUNSEL

By: _____
Jeff Grover, Chair
Board of Supervisors

By: _____
Carrie M. Stephens
Deputy County Counsel

Date: _____

Date: _____

COUNTY OF SUTTER

Approved As To Form
SUTTER COUNTY COUNSEL

By: _____
Stan Cleveland, 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
Assistant County Counsel

Date: _____

Date: _____

COUNTY OF TRINITY

Approved As To Form
TRINITY COUNTY COUNSEL

By: _____
Judy Pflueger, Chair
Board of Supervisors

By: _____
Derek Cole
County Counsel

Date: _____

Date: _____

COUNTY OF TUOLUMNE

Approved As To Form
TUOLUMNE COUNTY COUNSEL

By: _____
Elizabeth E. Bass, Chair
Board of Supervisors

By: _____
Gregory Oliver
County Counsel

Date: _____

Date: _____

COUNTY OF YUBA

Approved As To Form
YUBA COUNTY COUNSEL

By: _____
Mary Jane Griego, Chair
Board of Supervisors

By: _____
Maria Bryant-Pollard
Deputy County Counsel

Date: _____

Date: _____