



# County of El Dorado

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## Legislation Details

**File #:** 19-0547      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 3/29/2019      **In control:** Board of Supervisors

**On agenda:** 4/30/2019      **Final action:** 4/30/2019

**Title:** Health and Human Services Agency (HHS) recommending the Board:  
1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) (FENIX # to be determined) with the CalSAWS Consortium, a California Joint Powers Authority, that supersedes existing Memorandum of Understanding 053-M1811, including any and all prior amendments, for an estimated reoccurring annual cost of \$48,950, with a perpetual term to begin on June 28, 2019;  
2) Authorize the Purchasing Agent to execute further documents relating to the MOU, including amendments that do not increase the maximum dollar amount or change the term of the MOU, and contingent upon approval by County Counsel and Risk Management; and  
3) Authorize the HHS Director or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

**FUNDING:** 49% Federal, 23% Social Services Realignment, 24% State, and 4% County General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved CRSs, 04-30-2019.pdf, 2. B - CalSAWS Memorandum of Understanding, 04-30-2019.pdf, 3. C - CalSAWS JPA Background History, 04-30-2019.pdf, 4. Executed CalSAWS Memorandum of Understanding 4263, 5. Executed CalSAWS Second Amended and Restated Joint Exercise of Powers Agreement

Date	Ver.	Action By	Action	Result
4/30/2019	1	Board of Supervisors	Approved	Pass