

**FIRST AMENDMENT TO AGREEMENT RELATING TO
WELFARE CLIENT DATA SYSTEMS MANAGEMENT**

WHEREAS, on July 1, 2019, the California State Association of Counties (“CSAC”) and a number of individual counties that were part of the CalSAWS Consortium as of that date entered into an agreement in which the counties desired the services of Welfare Client Data Systems Management Staff and other support resources, and CSAC agreed to provide such staff and other support resources to the counties in return for compensation (“Original Agreement”); and

WHEREAS, the Original Agreement was for a three year term, commencing on July 1, 2019 and ending June 30, 2022, with an option to extend by an additional year (thru Fiscal Year 2022-23); and

WHEREAS, the CalSAWS Consortium amended its Joint Exercise of Powers Agreement on June 28, 2019, and now includes all 59 California Counties; and

WHEREAS, during August and September of 2019, the counties that were a party to the Original Agreement executed assignment agreements that substituted the CalSAWS Consortium for the counties in the Original Agreement; and

WHEREAS, the CalSAWS Consortium and CSAC desire to exercise the option in the Original Agreement to extend the term of the Original Agreement for one additional year from July 1, 2022 through June 30, 2023.

THEREFORE, the CalSAWS Consortium and CSAC hereby agree to amend the Original Agreement as follows:

1. Section 2(a) is amended to read:

The term of this agreement is for the period commencing on July 1, 2019 and ending June 30, 2023; provided that termination of this Agreement for non-payment or non-availability of funds shall be carried out as provided in Section 10.

2. In all other respects, the Original Agreement remains in full force and effect.

IN WITNESS WHEREOF the parties hereto have executed this Agreement.

CALIFORNIA STATE ASSOCIATION OF COUNTIES

Dated:

BY: _____

Manuel Rivas, Jr.
Deputy Executive Director
Operations and Member Services

CALSAWS CONSORTIUM

Dated:

BY: _____

Michael Sylvester, Consortium Chair

BY: _____

Kronick Moskowitz Tiedemann & Girard,
Consortium Legal Counsel

BY: _____

John Boule, Consortium Executive Director