**AMENDMENT NO. 28**

This Amendment No. 28 (“Amendment”) is entered into as of September 13, 2019 (the “Effective Date”), by and between the California State Automated Welfare System, a joint powers authority (herein referred to as “CalSAWS” or “Consortium”), and Regional Government Services Authority (“RGS”), a joint powers authority, and it amends the Amended and Restated Agreement for Management and Administrative Services between the parties, dated August 16, 2019, as amended (the “Agreement”).

**IT IS HEREBY AGREED AS FOLLOWS:**

1. Attached to this Amendment is Exhibit A: Table 1, Range of Bill Rates for Personnel and Travel Reimbursement Policies, dated September 13, 2019, which replaces the Exhibit A: Table 1, Range of Bill Rates for Personnel and Travel Reimbursement Policies previously attached to the Agreement, in its entirety.
2. This Amendment sets a rate for the following assignment:
   1. Business Consultant

Except as specifically provided in this Amendment, all other terms and conditions of the Agreement are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Amendment No. 28 on the Effective Date.

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| Richard H. Averett, Executive Director | |  | Barry Zimmerman, CalSAWS Chair | |
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| Dated: |  |  | Dated: |  |
|  | |  |  | |
| Sky Woodruff, RGS Counsel | |  | Kronick Moskovitz Tiedemann & Girard, CalSAWS Legal Counsel | |
|  | |  |  | |
|  | |  | Dated: |  |
|  | |  |  | |
|  | |  | John Boule, Secretary to the Board, CalSAWS | |