



**RESOLUTION NO. 035-2009**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the State of California Office of Systems Integration has made available up to \$173,980.71 to obtain the consultant services of El Dorado County Information Systems Coordinator Bruce Conroy and has offered Standard Agreement No. 00018527 to the County of El Dorado with a term of 24 months, commencing on March 23, 2009 or upon State approval, whichever is sooner; and

**WHEREAS**, the El Dorado County Board of Supervisors has determined that it is desirable to assist the State with the development of a new California Statewide Automated Child Welfare Information System and is willing to accept the aforementioned Agreement; and

**WHEREAS**, the Chairman of the Board can act on behalf of the County of El Dorado and will sign all necessary documents required to complete the Agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors of the County of El Dorado hereby authorizes the Chairman of the Board to execute Standard Agreement No. 00018527 with the State of California Office of System Integration, and further authorizes the Director of the El Dorado County Department of Human Services, or successor to execute further documents relating to Standard Agreement No. 00018527 including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not alter the dollar amount or the term, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to such Agreement.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24th day of February, 2009, by the following vote of said Board:

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: Marice MacFarland  
Deputy Clerk

Ayes: John Knight, Norma Santiago, Ray Nutting,  
James R. Sweeney, Ron Briggs

Noes: None  
Absent: None

[Signature]  
Chairman, Board of Supervisors  
Ron Briggs

**I CERTIFY THAT:**  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: \_\_\_\_\_

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_