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**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.
4600002927 WITH HEALTH AND HUMAN SERVICES DATA CENTER FROM THE
DEPARTMENT OF WATER RESOURCES FOR FISCAL AND ACCOUNTING
SERVICES**

Agenda Item: 10

Meeting Date: 8-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of Interagency Agreement with Health and Human Services Data Center to assist the Authority with fiscal tracking through the CALSTARS system.

Recommended Action: Adopt Resolution 03-08-35.

Staff Recommendation: Staff recommends that the Authority adopt the attached resolution authorizing acceptance of assignment of this interagency agreement with Health and Human Services Data Center (HHSDC) from the Department of Water Resources for fiscal and accounting services.

Background

The Department of Water Resources/CALFED Bay-Delta Program entered into this interagency agreement to ensure that fiscal and accounting services would be available for the Authority in a timely manner commencing in 2003. Through this agreement, HHSDC will provide accounting, invoicing, and fiscal tracking through the CALSTARS system. The Department of Water Resources concurs in assigning this contract to the Authority.

Acceptance of assignment of this contract from DWR is consistent with the Authority's duty to coordinate and assist with integration of the Bay-Delta Program and other related programs.

Fiscal Information

Funding Source: General Fund
Term: January 1, 2003 to June 30, 2004
Total Amount: \$6,000.00

Agenda Item: 10
Meeting Date: 8-14-03
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List of Attachments

1. Proposed Form of Assignment for Contract No. 4600002927

Contact

Name: Helen Carriker

Phone: (916) 445-5766

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-35

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002927 WITH HEALTH AND HUMAN SERVICES DATA CENTER FROM THE DEPARTMENT OF WATER RESOURCES FOR FISCAL AND ACCOUNTING SERVICES

WHEREAS, the Department of Water Resources/CALFED Bay-Delta Program entered into an interagency agreement No. 4600002927 with Health and Human Services Data Center with a term of January 1, 2003, through June 30, 2004; and

WHEREAS, interagency agreement No. 4600002927 is necessary to provide the Authority's fiscal and accounting services through the CALSTARS system; and

WHEREAS, assignment of interagency agreement No. 4600002927 from the Department of Water Resources to the Authority will effectuate the transition of the oversight and coordination role out of the Department of Water Resources and into the Authority;

NOW, THEREFORE, BE IT RESOLVED that the Authority authorizes the Director, or his designee, to sign acceptance of the assignment of interagency agreement No. 4600002927 with Health and Human Services Data Center from the Department of Water Resources, as generally described in the attached proposed form of assignment, and to perform all obligations thereunder, subject to appropriation of adequate funds.

CERTIFICATION

The undersigned Assistant to the California Bay-Delta Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Bay-Delta Authority held on August 14, 2003.

Dated:

Heidi Rooks
Assistant to the California Bay-Delta Authority

STANDARD AGREEMENT ASSIGNMENT

Adapted from STD. 213 A (Rev 9/01)

<input type="checkbox"/> CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED <div style="text-align: center;">_____ Pages _____</div>	AGREEMENT NUMBER
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1. Agreement No. 4600002927 was entered into between the State Agency and Contractor named below:
STATE AGENCY'S NAME
Department of Water Resources/CALFED Bay-Delta Program
CONTRACTOR'S NAME
Health and Human Services Data Center
2. The term of this Agreement is 01/01/03 through 06/30/04
3. The maximum amount of this Agreement is: \$ 6000.00
Agreement after this amendment is: Six thousand dollars
4. The parties mutually agree as follows: All actions noted below are by this reference made a part of the Agreement and incorporated herein:



The Department of Water Resources assigns this Agreement to the California Bay-Delta Authority. The California Bay-Delta Authority accepts assignment of this Agreement, and to undertake all State of California responsibilities including those stated in the Agreement. The California Bay-Delta Authority is authorized to undertake the activities and responsibilities in this Agreement pursuant to the California Bay-Delta Authority Act, Water Code section 79400 et seq.

Contractor has previously consented to the assignment of Agreement No. 4600002927 from the Department of Water Resources to the California Bay-Delta Authority pursuant to Exhibit D of the Agreement.

This assignment shall be effective July 1, 2003.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Assignment has been executed by the parties hereto.

STATE OF CALIFORNIA		Department of General Services Legal Office Use Only
<small>AGENCY NAME</small> Department of Water Resources		Department of Water Resources Legal Office Use Only
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small>	
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small>		
<small>ADDRESS</small> 1416 Ninth Street, 11 th Floor, Sacramento, CA 95814		
STATE OF CALIFORNIA		CALIFORNIA Attorney General's Office Use Only
<small>AGENCY NAME</small> California Bay-Delta Authority		Use Only
<small>BY (Authorized Signature)</small> 	<small>DATE SIGNED (Do not type)</small>	
<small>PRINTED NAME AND TITLE OF PERSON SIGNING</small>		
<small>ADDRESS</small> 650 Capitol Mall, 5 th Floor, Sacramento, CA 95814		