

**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.
4600002969 WITH COOPERATIVE PERSONNEL SERVICES FROM THE
DEPARTMENT OF WATER RESOURCES FOR A PILOT PROGRAM ON
ADMINISTRATIVE EFFICIENCIES UNDER
WATER CODE SECTION 79422
Agenda Item: 10**

Meeting Date: 08-14-03

Summary: This resolution would authorize the Director, or designee, to sign an Acceptance of Assignment of contract with Cooperative Personnel Services to assist the Authority staff in developing a pilot program on increasing administrative efficiencies, as required by the Bay-Delta Authority Act.

Recommended Action: Adopt Resolution 03-08-36.

Staff Recommendation: Staff recommends the Authority adopt the attached resolution authorizing acceptance of assignment of this contract with Cooperative Personnel Services from the Department of Water Resources.

Background

The Department of Water Resources/CALFED Bay-Delta Program entered into a contract in the spring of 2003, with Cooperative Personnel Services (a joint powers authority, which specializes in developing and enhancing public agency personnel and administrative programs) to commence work on a statutorily required pilot program to develop and implement actions to increase administrative efficiency of the Authority (Water Code section 79422). The Authority must develop this pilot program by December 15, 2003, in coordination with the Department of Personnel Administration, the State Personnel Board, the Department of General Services, and the Department of Finance. 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, and will effectuate the transition of the oversight and coordination role out of DWR and into the Authority.

Fiscal Information

Funding Source: General Fund

Term of Contract: April 1, 2003, to June 30, 2004

Total Amount: \$ 49,915.00

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List of Attachments

Proposed Form of Assignment of Contract No. 4600002969

Contact

Name: Pauline Nevins

Phone: (916) 445-0462

CALIFORNIA BAY-DELTA AUTHORITY
RESOLUTION NO. 03-08-36

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002969 WITH COOPERATIVE PERSONNEL SERVICES FROM THE DEPARTMENT OF WATER RESOURCES FOR A PILOT PROGRAM ON ADMINISTRATIVE EFFICIENCIES UNDER WATER CODE SECTION 79422

WHEREAS, the Department of Water Resources/CALFED Bay-Delta Program entered into contract No. 4600002969 with Cooperative Personnel Services with a term of April 1, 2003, through June 30, 2004; and

WHEREAS, contract No. 4600002969 is necessary to develop a part of the pilot program required by Water Code section 79422, related to the administrative efficiency of the Authority in the area of personnel management; and

WHEREAS, assignment of contract No. 4600002969 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 California Bay-Delta Authority authorizes the Director, or designee, to sign acceptance of the assignment of contract No. 4600002969 with Cooperative Personnel Services 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	Pages _____	AGREEMENT NUMBER
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1. Agreement No. 4600002969 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
Cooperative Personnel Services
2. The term of this Agreement is 04/01/03 through 06/30/04
3. The maximum amount of this Agreement after this amendment is: \$ 49,915
Forty-nine thousand nine hundred fifteen 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 hereby 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. 4600002969 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, 11th Floor, Sacramento, CA 95814		

STATE OF CALIFORNIA

CALIFORNIA
Attorney General's Office

AGENCY NAME

California Bay-Delta Authority

Use Only

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

ADDRESS

650 Capitol Mall, 5th Floor, Sacramento, CA 95814