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**CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR  
DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO.  
4600002902 WITH HEALTH AND HUMAN SERVICES DATA CENTER FROM THE  
DEPARTMENT OF WATER RESOURCES FOR ADMINISTRATIVE AND  
INFORMATION TECHNOLOGY TRACKING SERVICES**

**Agenda Item: 10**

**Meeting Date: 8-14-03**

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**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 administrative and information technology tracking services.

**Recommended Action:** Adopt Resolution 03-08-34.

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**Staff Recommendation:** Staff recommends the Authority adopt the resolution authorizing acceptance of assignment of this interagency agreement with the Health and Human Services Data Center from Department of Water Resources for administrative and information technology tracking services.

**Background**

The Department of Water Resources/CALFED Bay-Delta Program entered into this interagency agreement to ensure that administrative and information technology services would be available for the Authority in a timely manner commencing in 2003. 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 15, 2003 to June 30, 2004

**Total Amount:** \$211,590.00

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**List of Attachments**

Proposed Form of Assignment for Contract No. 4600002902

**Contact**

**Name:** Pauline Nevins

**Phone:** (916) 445-0462

**CALIFORNIA BAY-DELTA AUTHORITY**  
**RESOLUTION NO. 03-08-34**

CONSIDERATION OF A RESOLUTION AUTHORIZING THE DIRECTOR, OR DESIGNEE, TO SIGN ACCEPTANCE OF ASSIGNMENT OF CONTRACT NO. 4600002902 WITH HEALTH AND HUMAN SERVICES DATA CENTER FROM THE DEPARTMENT OF WATER RESOURCES FOR ADMINISTRATIVE AND INFORMATION TECHNOLOGY TRACKING SERVICES

**WHEREAS**, the Department of Water Resources/CALFED Bay-Delta Program entered into interagency agreement No. 4600002902 with Health and Human Services Data Center with a term of January 15, 2003, through June 30, 2004; and

**WHEREAS**, interagency agreement No. 4600002902 is necessary to provide tracking for the Authority's administrative and information technology services; and

**WHEREAS**, assignment of interagency agreement No. 4600002902 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. 4600002902 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"/>	<b>CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED</b>	<b>Pages</b>		AGREEMENT NUMBER
		_____		

1. Agreement No. 4600002902 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 01/15/03 through 06/30/04
3. The maximum amount of this Agreement is \$ \_\_\_\_\_  
 Agreement after this amendment is: \_\_\_\_\_
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 assignment of the Agreement No. 4600002902 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.**

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