

RESOLUTION NO. 070414

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT ONE TO AGREEMENT AP-0910-08 WITH THE CALIFORNIA DEPARTMENT OF AGING ELIMINATING STATE FUNDING FOR COMMUNITY-BASED SERVICES PROGRAMS IN THE AMOUNT OF \$261,989 AND INCREASING FEDERAL FUNDING FOR THE OMBUDSMAN PROGRAM IN THE AMOUNT OF \$45,891, FOR A NET DECREASE OF \$216,098. EFFECTIVE SEPTEMBER 30, 2009, THE MAXIMUM OBLIGATION IS THUS DECREASED FROM \$2,905,278 TO \$2,689,180 WITH NO CHANGE TO THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board has designated itself as the Area Agency on Aging of San Mateo County to carry out programs pursuant to older adults; and

WHEREAS, on April 19, 2009, the Board of Supervisors, by Resolution 70110 authorized Agreement AP-0910-08 with the California Department of Aging (CDA) for Title III/VII and Community-Based Services Program funding for FY 2009-10 in the amount of \$2,905,278; and

WHEREAS, both parties now wish to amend the Agreement by eliminating state funding and increasing federal funding for a net decrease of \$216,098 changing the Agreement maximum obligation from \$2,905,278 to \$2,689,180 with no change to the term July 1, 2009 through June 30, 2010; and

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WHEREAS, this Board of Supervisors has been presented with this
Amendment and desires to enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
President of this Board of Supervisors be and is hereby authorized and directed to
execute said Amendment to Agreement AP-0910-08 with CDA for and on behalf of the
County of San Mateo, and the Clerk of the Board shall attest the President's signature
thereto.

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Regularly passed and adopted this 6th day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

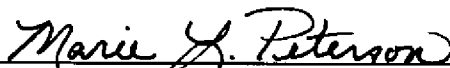
ROSE JACOBS GIBSON



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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