

RESOLUTION NO. .

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

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RESOLUTION TO: A) CONTINUE TO SUPPORT INITIATIVES THAT ENGAGE IN THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY COMMUNITIES NETWORK BY ENCOURAGING AND PROMOTING PUBLIC POLICIES AND PROJECTS IN SUPPORT OF HEALTHY AND ACTIVE LIVING; AND B) WAIVE THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO PREPARE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE LOS ALTOS COMMUNITY FOUNDATION FOR THE BENEFIT OF THE CENTER FOR AGE-FRIENDLY EXCELLENCE, INCREASING THE AMOUNT BY \$117,000, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$232,000

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters (as Measure A) in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years, to 2043; and

WHEREAS, the global population of people age 60 and over is expected to grow from 600 million in 2000 to almost 2 billion by 2050; and

WHEREAS, in the United States, the population of people aged 65 and over is expected to grow from 35 million in 2000 to 88.5 million by 2050, taking the total share of the 65 and over population from 12 percent to 20 percent of the total population; and

WHEREAS, between 2000 and 2010 the total population of San Mateo County grew by 1.58 percent with seniors being the fastest growing population; and

WHEREAS, data indicates that San Mateo County will have 53 percent more adults between the ages of 65 and 74 by the year 2030 than there are today and the age 75 to 84 group will experience a 71 percent increase by the year 2030; and

WHEREAS, by 2030, the Commission on Aging reports that 25 percent of the County's population will be 65 or older; and

WHEREAS, the World Health Organization has developed a Global Network of Age-Friendly Communities to encourage and promote public policies to increase the number of communities that support active aging and thereby improve the health, well-being, satisfaction quality of life for older adults; and

WHEREAS, active aging is a lifelong process, whereby an age-friendly community is not just elder-friendly but also intended to be friendly for all ages; and

WHEREAS, the World Health Organization has developed eight domains of community life that influence the health and quality of life of older adults, which include housing, transportation, social participation, respect and social inclusion, civic participation and employment, communication and information, community support and health services, and outdoor spaces and buildings; and

WHEREAS, the World Health Organization recognizes that towns, cities, and communities have different needs, resources, and varying capacities to engage their resources to take action to facilitate active aging; and

WHEREAS, Staff recommends that the Board waive the RFP process because the selected providers are the sole source for the unique services in accordance to the County Administrative Memorandum B-1; and

WHEREAS, on July 10, 2018, your Board, under Resolution 076003, authorized the County to join the World Health Organization's Age-Friendly Global Network and establish the San Mateo County Age-Friendly Initiative; and

WHEREAS, on July 10, 2018, your Board, under Resolution 076003, authorized the waiver of the Request for Proposal Process for selecting the Los Altos Community Foundation to provide such services; and

WHEREAS, on July 10, 2018, your Board, under Resolution 076003, authorized the Chief of San Mateo County Health or her designee to execute an agreement with Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence for the term of July 1, 2018, through June 30, 2020, in an amount not to exceed \$115,000; and

WHEREAS, on July 30, 2019, the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence had completed the responsibilities outlined in the agreement to create a roadmap for the County of San Mateo to create age-friendly communities and to guide and assist Daly City, Redwood City, and Pacifica in meeting the requirements and submitting their applications to the World Health Organization to be designated as an age-friendly community.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived.

BE IT FURTHER RESOLVED the Board of Supervisors of San Mateo County hereby continues to support initiatives and opportunities to engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living.

BE IT FURTHER RESOLVED the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to prepare and execute an amendment to the agreement with the Los Altos Community Foundation for the benefit of the Center for Age-Friendly Excellence, increasing the maximum amount of the agreement by \$117,000, for an amount not to exceed \$232,000, which will fund continued work for three additional cities (Colma, San Mateo, and Foster City) through **Measure K** funds.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute contract amendments to continue to support initiatives and opportunities to engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living that modify the County's maximum fiscal obligation and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions authorized by the Office of the County Manager.

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