

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING
AN AMENDMENT TO THE AGREEMENT WITH MILLS PENINSULA HEALTH
SERVICES TO PROVIDE ADULT DAY CARE, FAMILY CAREGIVER SUPPORT,
HEALTH PROMOTION, AND TRANSPORTATION SERVICES, EXTENDING THE
TERM THROUGH JUNE 30, 2015, AND INCREASING THE AMOUNT BY \$116,805
TO AN AMOUNT NOT TO EXCEED \$154,375**

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

WHEREAS, on August 11, 2014, the Director of Aging and Adult Services (AAS) authorized an with Mills Peninsula Health Services to provide adult day care, family caregiver support, health promotion, and transportation services for individuals 60 years and older for the term July 1, 2014, through September 30, 2014, in an amount not to exceed \$37,570; and

WHEREAS, this agreement was only for a three-month term due to the change in funding structures and reporting requirements as a result of the Federal Sequester of Older Americans Act (OAA) funding; and

WHEREAS, both parties now wish to amend the agreement to extend the term through June 30, 2015, and increase the funding by \$116,805 for a new maximum fiscal obligation of \$154,375; and

WHEREAS, this Board has been presented with a form of said amendment,

has examined and approved it as to both form and content, and desires to enter into it.

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 for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), 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.

* * * * *