

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE ACCEPTANCE OF HOME AND COMMUNITY
BASED SERVICES SENIOR NUTRITION INFRASTRUCTURE GRANT PROGRAM
FUNDING FROM THE CALIFORNIA DEPARTMENT OF AGING IN THE AMOUNT OF
\$954,915, AND THE EXECUTION OF PROVIDER AGREEMENTS FOR THE TERM
OF NOVEMBER 1, 2022 THROUGH DECEMBER 31, 2023**

RESOLVED, by the Board of Supervisors of the County of San Mateo, acting as the Governing Board of the Area Agency on Aging (AAA), that

WHEREAS, the State of California has earmarked \$38 million to enhance, expand, and increase senior nutrition infrastructure for congregate nutrition and home-delivered meal services statewide through the Home and Community Based Services Senior Nutrition Infrastructure (HCBS NI) grant program; and

WHEREAS, as San Mateo County's AAA, Aging and Adult Services (AAS) collected and reviewed proposals from existing Older Americans Act (OAA) providers, with whom the County already contracts with for nutrition-related services, to receive this grant funding; and

WHEREAS, the California Department of Aging (CDA) approved the County's consolidated funding proposal and AAS will receive and management the grant funding; and

WHEREAS, staff has recommended that the Board waive the Request for Proposals (RFP) process because this program is a continuation of contracted services already in place and because CDA did not require RFPs as a condition of grant funding.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived in connection with the matters set forth in this resolution and the President of the Board.

BE IT FURTHER RESOLVED that AAS is authorized to accept HCBS NI grant funding from CDA in the amount of \$954,915; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to prepare and execute HCBS NI provider agreements with qualified providers for the term of November 1, 2022, to December 31, 2023 in a total amount not to exceed \$954,915; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to the provider agreements 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.

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