

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO A) ENTER INTO FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING TO ACCEPT AMERICAN RESUCE PLAN ACT (ARPA) FUNDING; AND B) EXECUTE PROVIDER AGREEMENTS DURING OR FOR THE TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, IN A TOTAL AMOUNT NOT TO EXCEED \$2,784,331

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

WHEREAS, this Board has designated the County's Aging and Adult Services (AAS) division of County Health as the AAA of San Mateo County to carry out services pursuant to the Older Americans Act (OAA) as well as receive other funding from the California Department of Aging (CDA); and

WHEREAS, CDA issued American Rescue Plan funding to AAAs throughout California based on American Rescue Plan Act of 2021 (ARPA) signed by President Biden on March 11, 2021; and

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments responding to the impacts of COVID-19 on their communities, and include \$1,400,000,000 in funding for OAA services; and

WHEREAS, the total ARPA funding for San Mateo County is \$2,784,331 for the following programs: 1) Title IIIB Supportive Services in the amount of \$908,988; 2) Title

IIC1 Congregate Nutrition Services in the amount of \$592,819; 3) Title IIC2 Home Delivered Meals Services in the amount of \$889,228; 4) Title IID Preventive Services in the amount of \$86,947; 5) Title IIE Family Caregiver Services in the amount of \$283,613; and 6) Title VII Ombudsman Services in the amount of \$22,736; and

WHEREAS, AAS already contracts with a variety of community-based agencies to implement programs that achieve the Area Plan's goals and objectives with OAA funding and AAS completed a Request for Proposals for the provision of OAA services for the term of July 1, 2022, through June 30, 2026 in February 2022 and selected 21 community providers for OAA services; and

WHEREAS, the ARPA-funded programs are largely already operational in the County with OAA funding, and AAS is in ongoing discussions with the County's OAA contractors to identify which of the organizations will provide each ARPA service and will be awarded contracts pursuant to this resolution; and

WHEREAS, 18 of the 21 OAA providers are being considered for receipt of ARPA funds and those community providers are listed in Exhibit A attached to this resolution.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute the ARPA funding agreement(s) with CDA for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute ARPA provider agreements with some or all of the OAA providers listed in Exhibit A to this resolution for the term of January 1, 2023, through December 31, 2023, consistent with the terms of this resolution,

in a total amount not to exceed \$2,784,331.

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 that 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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