

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
SITTING AS THE GOVERNING BOARD OF THE AREA AGENCY ON AGING FOR
SAN MATEO COUNTY**

* * * * *

**RESOLUTION: A) AUTHORIZING THE APPROVAL AND SUBMISSION OF THE
FISCAL YEARS 2024-2028 AREA PLAN FOR SERVICES FOR OLDER ADULTS
AND ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT OF
AGING; AND B) AUTHORIZING THE EXECUTION OF THE TRANSMITTAL LETTER
TO THE CALIFORNIA DEPARTMENT OF AGING REQUIRED TO COMPLETE THE
SUBMISSION PROCESS**

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

WHEREAS, this Board has designated the Aging and Adult Services division of San Mateo County Health as the AAA of San Mateo County to carry out programs pursuant to the Older Americans Act (OAA) of 1965; and

WHEREAS, this Board approved the AAA 2020-2024 Area Plan for Services for older adults and adults with disabilities on July 7, 2020; and

WHEREAS, the AAA must submit an Area Plan to the California Department of Aging (CDA) every four years to receive OAA funding for services for older adults and adults with disabilities and this Board has been presented with the FY 2024-2028 Area Plan for services for Older Adults and Adults with Disabilities.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to approve the submission of said FY 2024-28 Area Plan for services for older adults and adults with disabilities to the CDA and execute the Transmittal Letter approving the completion of the submission process for the Area Plan on behalf of the County of San Mateo.

* * * * *