

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING TO INCREASE THE AMOUNT OF TITLE III AND VII OLDER AMERICANS ACT OF 1965 FUNDING ACCEPTED BY \$94,377, TO A TOTAL AMOUNT OF \$2,914,186

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

WHEREAS, on April 26, 2016, your Board, as the Area Agency on Aging (AAA), approved the Area Plan of Services for Older Adults and Adults with Disabilities 2016-20 (Plan). This Plan provides a profile of the County's senior population, identifies goals, and makes recommendations for services to be funded with San Mateo County's Older Americans Act of 1965 (OAA) funds. The Plan, along with an annual budget, fulfills the requirements of the California Department of Aging (CDA) and generates an agreement for funding; and

WHEREAS, on June 6, 2017, your Board approved an agreement with CDA to accept Older Americans Act funds for Title III and VII programs for the term July 1, 2017, through June 30, 2017, in an amount totaling \$2,819,809; and

WHEREAS, the parties now wish to amend this agreement to increase the Older Americans Act funds accepted by \$94,377 for a new total amount of \$2,914,186; 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 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.

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