

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE SAN MATEO COUNTY HEALTH CHIEF OR THE CHIEF'S DESIGNEE TO ACCEPT OLDER AMERICANS ACT FUNDS FROM THE CALIFORNIA DEPARTMENT OF AGING FOR PROGRAMS AND SERVICES UNDER TITLE III AND TITLE VII OF THE OLDER AMERICANS ACT, INCLUDING FEDERAL AND STATE FUNDS, IN A TOTAL AMOUNT NOT TO EXCEED \$4,843,093

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 for the County of San Mateo, that

WHEREAS, this Board has appointed the County's Aging and Disability Services (ADS) division as the Area Agency on Aging (AAA) of San Mateo County to provide services pursuant to the Older Americans Act (OAA); and

WHEREAS, on May 7, 2024, this Board executed an MOU (#AAA-2425-08) with the California Department of Aging (CDA) for the term of July 1, 2024 through June 30, 2029 to administer OAA programs for San Mateo County; and

WHEREAS, CDA has presented to the County for its consideration and acceptance a Funding Request Memo (FRM 2627-02) to provide funds for OAA Title III and VII programs; and

WHEREAS, ADS will work with community-based organizations to provide these programs during, or for the term of, July 1, 2026 through June 30, 2027; and

WHEREAS, in March 2026, the AAA conducted a Request for Proposals for the provision of OAA services to older adults, adults with disabilities, and family caregivers for the term July 1, 2026, through June 30, 2030, and community-based organizations are being selected to begin services from July 1, 2026; and

WHEREAS, the AAA wishes to accept the funds granted in a total amount not to exceed \$4,843,093.

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 accept OAA funds for and on behalf of the County of San Mateo.

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