

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION A) AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO ENTER INTO FUNDING AGREEMENT(S) WITH THE CALIFORNIA DEPARTMENT OF AGING TO ACCEPT OLDER AMERICANS ACT FUNDS FOR PROGRAMS AND SERVICES UNDER TITLE III, TITLE VII, OMBUDSMAN, AND HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM; AND B) AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS, FOR THE TERM OF APRIL 1, 2024 THROUGH JUNE 30, 2025, IN AN AMOUNT NOT TO EXCEED \$6,016,915**

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**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 designated the County's Aging and Adult Services (AAS) division as the Area Agency on Aging of San Mateo County to provide services pursuant to the Older Americans Act (OAA); and

**WHEREAS**, the California Department of Aging (CDA) will present to the County for its consideration and acceptance the following funded program agreements (specific agreement numbers listed after the program name) in reference of MOU # AAA-2425-08: OAA Title III, Title VII, Ombudsman (AP-2425-08), Health Insurance Counseling and Advocacy Program (HI-2425-08), and AAS will work with community contractors to provide these programs during or for the term of April 1, 2024 through June 30, 2025; and

**WHEREAS**, in February 2022, AAS conducted a Request for Proposals for the provision of OAA services to older adults and adults with disabilities for the term July 1, 2022, through June 30, 2026, and 21 providers were selected.

**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 said 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 sign the MOU issued by CDA, prepare and execute FY 2024-25 OAA provider agreements to qualified providers as described in the transmitted memorandum accompanying this resolution in a total amount not to exceed \$6,016,915 during or for the term of April 1, 2024 through June 30, 2025, as well as to accept and disburse OAA funds.

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health or the Chief's designee is authorized to sign future MOU amendments with CDA, execute amendments to individual provider agreements modifying the County's maximum fiscal obligation, and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions, including future one-time-only funds or additional funds, received and allocated for the contract period.

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