

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: A) 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; AND B) THE SAN MATEO COUNTY HEALTH CHIEF OR THE CHIEF'S DESIGNEE TO EXECUTE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS, DURING OR FOR THE TERM OF JULY 1, 2025 THROUGH JUNE 30, 2026, IN A TOTAL AMOUNT NOT TO EXCEED \$5,561,829

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, under Resolution No. 080316, this Board, through the AAA, 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 will present to the County for its consideration and acceptance a Funding Request Memo (FRM 2526-03) to provide funds for OAA Title III and VII programs, and ADS will work with community contractors to provide these programs during, or for the term of, July 1, 2025 through June 30, 2026; and

WHEREAS, in February 2022, ADS 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 accept OAA funds 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 to prepare and execute FY 2025-26 OAA provider agreements to qualified providers as described in the transmitted memorandum accompanying this resolution in a total amount not to exceed \$5,561,829 during or for the term of July 1, 2025 through June 30, 2026.

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 and to 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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