

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 AUTHORIZING: A) 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 MODERNIZING OLDER CALIFORNIANS ACT NUTRITION FUNDING; AND B) THE CHIEF OF SAN MATEO COUNTY HEALTH OR THE CHIEF'S DESIGNEE TO EXECUTE PROVIDER AGREEMENTS, DURING OR FOR THE TERM OF JULY 1, 2023 THROUGH MARCH 31, 2029, IN A TOTAL AMOUNT NOT TO EXCEED \$2,804,654

RESOLVED, Acting as the Governing Board of the Area Agency on Aging (AAA)

for the County of San Mateo, that

WHEREAS, this Board has designated the County's Aging and Adult Services (AAS) division of County Health as the AAA of San Mateo County to carry out services pursuant to the Older Americans Act (OAA) as well as receive other funding from the California Department of Aging (CDA); and

WHEREAS, CDA issued Modernizing Older Californians Act (MOCA) funding in the amount of \$53,400,000 to AAAs throughout California based on the 2022-23 budget passed by the California Legislature; and

WHEREAS, the MOCA Nutrition funding will help meet the nutritional needs of some of the older adults who cannot be absorbed into current senior nutrition programs; and

WHEREAS, San Mateo County will receive \$2,804,654 in MOCA Nutrition funding for Intergenerational Activities, To-Go and Restaurant Option programs; and

WHEREAS, AAS already contracts with a variety of community-based agencies to implement programs that achieve the Area Plan's goals and objectives with OAA funding and AAS completed a Request for Proposals (RFP) for the provision of OAA services for the

term of July 1, 2022, through June 30, 2026 in February 2022 and selected 21 community providers for OAA services; and

WHEREAS, given the recency of the OAA RFP process and the fact that the funded programs are already operational in the County with OAA funding, staff has recommended that the Board waive the RFP process for MOCA Intergenerational Activities, To-Go and Restaurant Option programs.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived in connection with the matters set forth in this resolution and the President of the Board.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized and directed to execute the funding agreement(s) with CDA for and on behalf of the AAA for 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 execute MOCA Intergenerational Activities, To-Go and Restaurant Option provider agreements with OAA providers for the term of July 1, 2023, through March 31, 2029, in a total amount not to exceed \$2,804,654.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's designee is authorized to execute amendments to the provider agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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