RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR HER DESIGNEE TO EXECUTE THE OLDER AMERICANS ACT COMMUNITY PROVIDER AGREEMENTS FOR THE TERM JULY 1, 2017, THROUGH JUNE 30, 2018, IN AN AGGREGATE AMOUNT NOT TO EXCEED $3,405,500

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

WHEREAS, in January 2017, Aging and Adult Services (AAS) conducted a Request for Proposal (RFP) for the provision of services to older adults and adults with disabilities for the term July 1, 2017, through June 30, 2020; and

WHEREAS, the RFP Evaluation Committee approved a list of qualified providers to contract for certain Older Americans Act (OAA) services; and

WHEREAS, on June 6, 2017, there had been presented to the Board of Supervisors for its consideration and acceptance a request from AAS that your Board authorize the Chief of the Health System or her designee to prepare and execute the OAA community provider agreements to the qualified providers as determined by the RFP Evaluation Committee; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of the Health System or her designee to prepare and execute FY 2017-18 OAA provider agreements to qualified providers as determined by the RFP Evaluation Committee for an aggregate amount totaling $3,405,500.

BE IT FURTHER RESOLVED that the Chief of the Health System or her designee is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation by no more than $25,000 (in aggregate per agreement), 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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