

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: 1. THE APPROVAL AND SUBMISSION OF THE
FISCAL YEAR 2025-2026 AREA PLAN UPDATE FOR SERVICES FOR OLDER
ADULTS AND ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT
OF AGING; AND 2) THE EXECUTION OF THE TRANSMITTAL LETTER TO THE
CALIFORNIA DEPARTMENT OF AGING REQUIRED TO COMPLETE THE
SUBMISSION PROCESS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of the Area Agency on Aging (AAA) for San Mateo County, that

WHEREAS, this Board has designated the Aging and Disability Services division of San Mateo County Health as the AAA of San Mateo County to carry out programs pursuant to the Older Americans Act (OAA) of 1965; and

WHEREAS, this Board approved the AAA 2024-2028 Area Plan for Services for older adults and adults with disabilities on May 7, 2024 under Resolution No. 080315; and

WHEREAS, the AAA must submit an Area Plan update to the California Department of Aging (CDA) every year to continue receiving OAA funding for services for older adults and adults with disabilities and this Board has been presented with the FY 2025-2026 Area Plan update for services for Older Adults and Adults with Disabilities.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to approve the submission of said FY 2025-26 Area Plan update for services for older adults and adults with disabilities to the CDA and execute the Transmittal Letter approving the completion of the submission process for the Area Plan update on behalf of the County of San Mateo.

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