## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING A ONE-TIME GRANT TO THE COASTSIDE ADULT DAY HEALTH CENTER (CADHC) TO SUPPORT ONGOING OPERATIONS IN AN AMOUNT NOT TO EXCEED \$80,000, AND AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE THE AGREEMENT

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

WHEREAS, Measure K is the half-cent sales tax initially approved by San Mateo County voters in November 2012, and extended in November 2016 for a total of thirty years; and

WHEREAS, Coastside Adult Day Health Center (CADHC) serves the frail, elderly, and disabled population who are at-risk for more acute care; and

**WHEREAS**, CADHC provides a comprehensive, structured day health care program with all-inclusive services that are individualized to each participant; and

WHEREAS, services provided by CADHC include nursing; personal care; medication monitoring; physical, occupational and speech therapy; social services; intake and referrals; a memory enhancement program; stimulating group activities; respite for family and caregivers; a daily nutritious lunch; nutrition education; and mental health counseling; and

WHEREAS, services are supported via donations and through Medi-Cal/Health Plan of San Mateo, Golden Gate Regional Center, Long-Term Care Insurance,

Veterans benefits, and private payments (based on a sliding scale depending on financial need); and

WHEREAS, due to COVID-19 restrictions, CADHC has not been able to hold its annual Pacific Coast Dream Machine Fundraiser event, which typically collects approximately \$80,000 for CADHC's general operating purposes, resulting in a funding gap for continued operations; and

WHEREAS, it is the Board's intent for the County Executive, or designee, to execute a one-time grant agreement in the amount of \$80,000 to the CADHC to support their general operations; and

WHEREAS, this Board has been presented with a form of said grant agreement and has examined it and approved it as to both form and content and desires to enter into the grant agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the County Executive, or designee, to execute an agreement with CADHC for general operations in a total amount not to exceed \$80,000.

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