

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING: A) THE APPROVAL AND SUBMISSION OF THE
FISCAL YEAR 2023-24 AREA PLAN UPDATE FOR SERVICES FOR OLDER
ADULTS AND ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT
OF AGING; AND B) 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 County,
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 Adult Services division of
the 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 2020-2024 Area Plan for Services for
older adults and adults with disabilities on July 7, 2020; and

WHEREAS, the AAA must submit an Area Plan Update to the California
Department of Aging (CDA) every year to receive OAA funding 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 2020-24 Area Plan Update for services for older adults and adults with disabilities to the CDA and execute said Transmittal Letter approving the completion of the submission process for the update of the Area Plan on behalf of the County of San Mateo.

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