

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA  
DEPARTMENT OF AGING FOR THE PROVISION OF HEALTH INSURANCE  
COUNSELING AND ADVOCACY PROGRAM FUNDS FOR FY 2012-13 IN THE  
AMOUNT OF \$282,067**

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

**WHEREAS**, this Board has designated itself as the San Mateo County Area Agency on Aging to carry out programs supporting senior services which include the Health Insurance Counseling and Advocacy Program (HICAP); and

**WHEREAS** there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Aging and Adult Services shall provide Older Americans Act of 1965 (OAA) HICAP funded services; and

**WHEREAS**, both parties now wish to enter into an agreement, HI-12130-08, to accept OAA HICAP funding for FY 2012-13 in the amount of \$282,067, to fund programs supporting senior services as generally described above.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be and is hereby authorized and directed to execute said agreement with the California Department of Aging for OAA HICAP funds for

FY 2012-13, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount 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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