

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING FOR THE PROVISION OF MULTIPURPOSE SENIOR
SERVICES PROGRAM FUNDS FOR FY 2012-13
IN THE AMOUNT OF \$685,600**

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

WHEREAS, Aging and Adult Services (AAS) wishes to enter into an agreement to accept Multipurpose Senior Services Program (MSSP) funding for FY 2012-13 from the California Department of Aging in the amount of \$685,600 to fund MSSP, which provides comprehensive social and health support necessary to enable frail elderly to remain in their own homes where possible; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an agreement No. MS-1213-13, reference to which is hereby made for further particulars, whereby AAS shall use MSSP funding for programs supporting senior services as generally described above;

WHEREAS, this Board has examined the agreement and has approved it as to both form and content.

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 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 that 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.

* * * * *