

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF AGING TO ENHANCE
HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM
SERVICES BY MODIFYING THE SCOPE OF WORK AND INCREASING
THE AMOUNT BY \$46,340 TO \$328,407 FOR FY 2012-13**

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

WHEREAS, this Board has designated itself as the Area Agency on Aging of San Mateo to carry out programs pursuant to the Older Americans Act of 1965; and

WHEREAS, August 28, 2012, this Board of Supervisors, by Resolution 72126, authorized Agreement HI-1213-08 with the California Department of Aging (CDA) for Health Insurance Counseling and Advocacy Program (HICAP) funding in the amount of \$282,067 for the term July 1, 2012 through June 30, 2013; and

WHEREAS, both parties now wish to amend the agreement by modifying the language in Exhibit A, ARTICLE II, Scope of Work and increasing the amount by \$46,340 for the purpose of enhanced services for older adults in the community with no change in to the term; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an amendment, reference to which is hereby made for further particulars, and this Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendment to agreement HI-1213-08 with CDA for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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