

**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 OLDER AMERICANS ACT TITLE III AND VII NUTRITION AND SUPPORTIVE COMMUNITY-BASED SERVICES, INCREASING THE AMOUNT BY \$152,460 TO \$2,954,151**

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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 Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act; and

**WHEREAS**, on July 24, 2012, this Board approved Resolution 72088 authorizing Agreement AP-1213-08 with the California Department of Aging (CDA) for Titles III and VII of the Older Americans Act of 1965 funding for FY 2012-13 in the amount of \$2,801,691 for the provision of supportive and employment community-based services; and

**WHEREAS**, this Amendment transfers baseline funding from the congregate nutrition program to the home-delivered meals and supportive services programs in the aggregate amount of \$423,880 with no change to the amount or term of the Agreement; and

**WHEREAS**, this Amendment also adds one-time-only federal funding from the past year's grants reconciliation specific to the adult day care, adult day health care,

congregate nutrition, elder abuse prevention, family caregiver support, home-delivered meals, ombudsman, senior employment, senior legal and transportation programs supported by Title III and VII and Nutrition Services Incentive Program funding in an aggregate amount of \$152,460; and

**WHEREAS**, both parties now wish to amend the Agreement increasing federal one-time-only funding in the amount of \$152,460 for the purpose of enhancing and expanding services in the aforementioned programs with no change to the terms; and

**WHEREAS**, there has been presented to this Board 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 AP-1213-08 with CDA for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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