

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AMENDMENTS THE AGREEMENTS WITH ALZHEIMER'S ASSOCIATION OF NORTHERN CALIFORNIA AND NORTHERN NEVADA; CATHOLIC CHARITIES CYO; CENTER FOR INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES; CITY OF DALY CITY; CITY OF MENLO PARK; CITY OF PACIFICA; CITY OF SAN BRUNO; CITY OF SAN MATEO; COASTSIDE ADULT DAY HEALTH CENTER; FAMILY CAREGIVER ALLIANCE; KIMOCHI, INC.; LEGAL AID SOCIETY OF SAN MATEO; MILLS-PENINSULA HEALTH SERVICES; OMBUDSMAN SERVICES OF SAN MATEO COUNTY, INC.; PENINSULA FAMILY SERVICE; PENINSULA VOLUNTEERS, INC.; SELF HELP FOR THE ELDERLY; AND SENIOR COASTSIDERS, INCREASING THE TOTAL AMOUNT BY \$199,919 FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$3,091,912

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 (AAA) to carry out programs pursuant to the Older Americans Act; and

WHEREAS, on September 25, 2012, this Board authorized 22 agreements with Alzheimer's Association of Northern California and Northern Nevada; Catholic Charities CYO; Center for Independence of Individuals with Disabilities; City of Belmont; City of Daly City; City of East Palo Alto; City of Menlo Park; City of Pacifica; City of San Bruno; City of San Mateo; City of South San Francisco; Coastside Adult Day Health Center; Edgewood Center for Children and Families; Family Caregiver Alliance; Kimochi, Inc.; Legal Aid Society of San Mateo County; Mills-Peninsula Health Services; Ombudsman Services of San Mateo County, Inc.; Peninsula Family Service; Peninsula Volunteers, Inc.; Self Help for the Elderly and Senior Coastsiders for the provision of supportive,

nutrition and community-based services for FY 2012-13 in the aggregate amount of \$3,066,017; and

WHEREAS, the AAA subsequently received additional funding from the State, which the AAA is passing through to 18 or the original 22 community providers to enhance services; and

WHEREAS, the original total aggregate amount of the 18 agreements is \$2,891,993; and

WHEREAS, all parties now wish to enter into these 18 amendments for the enhancement of supportive, nutrition and community-based services to older adult and adults with disabilities increasing the amount by \$199,919 for a maximum aggregate fiscal obligation of \$3,091,912 with no change to the term July 1, 2012 through June 30, 2013; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, amendments to the agreements with Alzheimer's Association of Northern California and Northern Nevada; Catholic Charities CYO; Center for Independence of Individuals with Disabilities; City of Daly City; City of Menlo Park; City of Pacifica; City of San Bruno; City of San Mateo; Coastside Adult Day Health Center; Family Caregiver Alliance; Kimochi, Inc.; Legal Aid Society of San Mateo County; Mills-Peninsula Health Services; Ombudsman Services of San Mateo County, Inc.; Peninsula Family Service; Peninsula Volunteers, Inc.; Self Help for the Elderly and

Senior Coastsiders, references to which are hereby made for further particulars.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said amendments 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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