

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 REDUCE FUNDING IN THE AMOUNT OF \$61,272 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,892,879 AS A RESULT OF THE SEQUESTER OF FEDERAL FUNDS

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 of 1965 (OAA); and

WHEREAS, this Board approved Resolution 72088 authorizing Agreement No. AP-1213-08 with the California Department of Aging (CDA) for Titles III/VII of the OAA funding for FY 2012-13 in the amount of \$2,801,691 and authorized the Chief of the Health System or designee to execute limited contract amendments; and

WHEREAS, this Board approved Resolution 72370 authorizing an amendment to the Agreement approving transfers in 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, the Amendment approved in Resolution 72370 also added one-

time-only federal funding from the past year's grants reconciliation for the purpose of enhancing and expanding services specific to the adult day health care, congregate nutrition, elder abuse prevention, family caregiver support, home-delivered meals, ombudsman, senior employment, senior legal and transportation programs in an aggregate amount of \$152,460 to maximum obligation of \$2,954,151, with no change to the term of the Agreement; and

WHEREAS, there has been a decrease in federal baseline funding due to a sequester of federal funding awarded to the State specific to supportive services, ombudsman, congregate nutrition, home-delivered meals, disease prevention, family caregiver, elder abuse prevention and administrative costs in an aggregate amount of \$61,272; and

WHEREAS, both parties now wish to amend the Agreement reducing federal funding by \$61,272 for a maximum obligation not to exceed \$2,892,879 with no change to the term; and

WHEREAS, there has been presented to this Board for its consideration and acceptance the 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 of Supervisors be and is hereby authorized and directed to

execute said Amendment AP-1213-08 with CDA for and on behalf of the County of San Mateo.

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