

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLS PENINSULA HEALTH SERVICES TO PROVIDE ADULT DAY HEALTH CARE, FAMILY CAREGIVER SUPPORT, HEALTH PROMOTION AND TRANSPORTATION SERVICES, FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$156,146

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 (AAA) of San Mateo County to carry out programs supporting senior services; and

WHEREAS, on April 9, 2013, your Board approved the AAA FY 2013-14 Update to the Area Plan for Older Adults and Adults with Disabilities, which identifies activities to improve and expand existing services, as well as to develop new programs designed to address current countywide needs, and recommends services to be funded with San Mateo County's Older Americans Act funding allocations; and

WHEREAS, in November 2012, Aging and Adult Services issued a Request for Proposals (RFP) for the provision of services for older adults and adults with disabilities for the term of July 1, 2013 through June 30, 2015; and

WHEREAS, the RFP Evaluation Committee approved Mills Peninsula Health Services to provide adult day health care, family caregiver support, health promotion,

and transportation services; and

WHEREAS, both parties now wish to enter into an agreement to provide these adult day health care, family caregiver support, health promotion, and transportation services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$156,146 ; and

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 Board of Supervisors be and is hereby directed to execute said agreement with Mills Peninsula Health Services for the term of July 1, 2013, through June 30, 2014, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the chief of the Health System or designee be authorized to execute contract amendments that modify the County's maximum fiscal obligation 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.

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