

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH OMBUDSMAN SERVICES OF  
SAN MATEO COUNTY, INC., TO PROVIDE OMBUDSMAN SERVICES TO OLDER  
ADULTS AND ADULTS WITH DISABILITIES, FOR THE TERM OF JULY 1, 2013  
THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$257,439**

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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  
(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 July 1, 2013 through June 30, 2015; and

**WHEREAS**, the RFP Evaluation Committee approved Ombudsman Services of  
San Mateo, Inc., to provide ombudsman services to older adults and adults with  
disabilities ; and

**WHEREAS**, both parties now wish to enter into an agreement to provide these ombudsman services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$257,349 ; and

**WHEREAS**, this Board has examined the agreement as has approved it as to both form and content.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby directed to execute said agreement with Ombudsman Services of San Mateo, Inc., for the term of July 1, 2013, through June 30, 2014, for and on behalf of the County, 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 which 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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