

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

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF SAN BRUNO  
TO PROVIDE CONGREGATE NUTRITION AND TRANSPORTATION SERVICES,  
FOR THE TERM OF JULY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT  
TO EXCEED \$119,282**

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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 of 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 the current countywide needs, and recommends services to be funded with the 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 to older adults and adults with disabilities for the term of July 1, 2013 through June 30, 2015; and

**WHEREAS**, the RFP Evaluation Committee approved the City of San Bruno to provide congregate nutrition and transportation services; and

**WHEREAS**, both parties now wish to enter into an agreement to provide these

congregate nutrition and transportation services for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$119,282; 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 the Board of Supervisors be and is hereby directed to execute said agreement with the City of San Bruno 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 which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the term and/or services is/are within the current or revised fiscal provisions.

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