

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING TO PROVIDE HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM FUNDS OF THE OLDER AMERICANS ACT, FOR THE
TERM OF JULY 1, 2013 THROUGH MARCH 31, 2014, IN AN AMOUNT NOT TO
EXCEED \$205,064**

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 to carry out programs supporting senior services which include the Health Insurance Counseling and Advocacy Program (HICAP); and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Aging and Adult Services shall provide Older Americans Act (OAA) HICAP funded services; and

WHEREAS, both parties now wish to enter into an agreement, H9-1314-08, to accept OAA HICAP funding for the term July 1, 2013, through March 31, 2014, in an amount not to exceed \$205,064, to fund programs supporting senior services as generally described above.

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 California Department of Aging for OAA HICAP funds for the term July 1, 2013, through March 31, 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 modified term or services is/are within the current or revised fiscal provisions.

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