

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PENINSULA FAMILY SERVICE TO PROVIDE CONGREGATE NUTRITION,
EMPLOYMENT, AND INFORMATION AND ASSISTANCE SERVICES, EXTENDING
THE TERM THROUGH JUNE 30, 2014, AND INCREASING THE AMOUNT BY
\$91,775 TO A TOTAL AMOUNT NOT TO EXCEED \$122,367**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on July 23, 2013, the Director of Aging and Adult Services (AAS) authorized agreement No. 57000-14-D021 with Peninsula Family Service to provide congregate nutrition, employment and information and assistance services for individuals 60 years and older for the term of July 1, 2013 through September 30, 2013, in an amount not to exceed \$30,592; and

WHEREAS, the agreement was only for a three-month period due to the change in funding structure and reporting requirements as a result of the Federal Sequester of Older Americans Act (OAA) funding; and

WHEREAS, both parties now wish to amend the agreement to extend the term through June 30, 2014, increase the required service units for the remaining nine-month period, and increase the corresponding OAA and County General Fund to support the services provided; and

WHEREAS, this Board has examined the amendment to 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 amendment to the agreement with Peninsula Family Service for the term of July 1, 2013 through June 30, 2014, in an amount not to exceed \$122,367, 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 term or services is/are within the current or revised fiscal provisions.

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