

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SELF HELP FOR THE ELDERLY TO PROVIDE CONGREGATE NUTRITION, HOME-DELIVERED MEALS, AND INFORMATION AND ASSISTANCE SERVICES, ADDING THE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM, EXTENDING THE TERM THROUGH JUNE 30, 2014, INCREASING THE AMOUNT BY \$238,179 TO AN AMOUNT NOT TO EXCEED \$338,179

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 authorized an agreement No. 57000-14-D022 with Self Help for the Elderly to provide congregate nutrition, home-delivered meals and information and assistance services for the term July 1, 2013, through September 30, 2013, in an amount not to exceed \$100,000; and

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

WHEREAS, both parties now wish to amend the agreement to add the Health Insurance Counseling and Advocacy Program, extend the term through June 30, 2014, increase the service units for the remaining nine month period and increase the corresponding OAA and County General Funds 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 Self Help for the Elderly for the term July 1, 2013, through June 30, 2014, in a total amount not to exceed \$338,179, 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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