

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING FOR FUNDING UNDER TITLES III AND VII OF THE
OLDER AMERICANS ACT FOR NUTRITION, SUPPORTIVE AND EMPLOYMENT
COMMUNITY-BASED SERVICES, FOR THE TERM OF JULY 1, 2013, THROUGH
SEPTEMBER 30, 2013, IN AN AMOUNT NOT TO EXCEED \$630,738**

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 of San Mateo County to carry out programs supporting senior services; and

WHEREAS, there has been presented to this Board for its consideration and acceptance, an agreement, A3-1314-08, reference to which is hereby made for further particulars, whereby the Aging and Adult Services Division shall provide Adult Day Care; Adult Day Health Care; Information and Assistance; Congregate Nutrition; Disease Prevention/Health Promotion; Elder Abuse Prevention; Education and Training; Family Caregiver Support; Home Delivered Meals; Legal Assistance; Medication Management; Nutrition Counseling; Nutrition Education; Ombudsman Program; Peer Counseling; Transportation; and Unsubsidized Senior Employment services; and

WHEREAS, both parties now wish to enter into an agreement to provide Titles III and VII funding of the Older Americans Act (OAA) for the period of July 1, 2013, through September 30, 2013, in an amount not to exceed \$630,738; 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 California Department of Aging for the OAA Titles III and VII funds for the term July 1, 2013, through September 30, 2013, 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 funding amount 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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