

RESOLUTION NO. 073311

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING FOR OLDER AMERICANS ACT TITLE III AND TITLE VII
PROGRAMS FUNDS FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2015,
IN THE AMOUNT OF \$2,736,445**

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

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 the Aging and Adult Services Division shall contract with other community based agencies to provide OAA services; and

WHEREAS, the both parties wish to enter into an agreement to provide OAA funding for services for the term of July 1, 2014 through June 30, 2015, for an amount not to exceed \$2,736,445; and

WHEREAS, this Board has been presented with said agreement has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement with the California Department of Aging for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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