RESOLUTION NO. 073310

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

* * * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING FOR MULTIPURPOSE SENIOR SERVICES PROGRAM FUNDS FOR THE TERM OF JULY 1, 2014, THROUGH JUNE 30, 2015, FOR AN AMOUNT NOT TO EXCEED \$685,600

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 provide a Multipurpose Senior Services Program (MSSP) that provides comprehensive social and health support necessary to enable frail elderly to remain in their own homes; and

WHEREAS, the both parties wish to enter into an agreement to provide MSSP funding for services for the term of July 1, 2014 through June 30, 2015, for an amount not to exceed \$685,600; 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.

* * * * * *