

RESOLUTION NO. 073317

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SELF HELP FOR THE ELDERLY TO PROVIDE CONGREGATE NUTRITION, HOME-DELIVERED MEALS, INFORMATION AND ASSISTANCE SERVICES, AND HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAMS, FOR THE TERM OF JULY 1, 2014, THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$491,982

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

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Self Help for the Elderly shall provide congregate nutrition, home-delivered meals, information and assistance services, and Health Insurance Counseling and Advocacy Program (HICAP) for the term of July 1, 2014 through June 30, 2015, in an amount not to exceed \$491,982; and

WHEREAS, the Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement 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 is 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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