

RESOLUTION NO. \_\_\_\_\_

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE (A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE BAY AREA CASH ASSISTANCE PROGRAM FOR IMMIGRANTS (CAPI) CONSORTIUM IDENTIFIED AS THE COUNTIES OF: ALAMEDA, CONTRA COSTA, MARIN, MERCED, MONTEREY, SAN MATEO, SANTA CRUZ, SOLANO, SONOMA AND STANISLAUS, FOR THE PURPOSE OF THE COUNTY OF SAN MATEO TO ACT AS THE FISCAL AGENT IN MAKING PAYMENTS ON BEHALF OF THE CONSORTIUM COUNTIES AND AS SPECIFIED BY THE STATE TO ELIGIBLE CAPI RECIPIENTS, FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2018; AND (B) DIRECTOR OF THE HUMAN SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS AS SET BY THE STATE**

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

**WHEREAS**, on March 21, 2000, by Resolution No. 63488, the Board of Supervisors established the Bay Area Cash Assistance Program for Immigrants ("CAPI") Consortium. The current members of the consortium are the counties of Alameda, Contra Costa, Marin, Merced, Monterey, San Mateo, Santa Cruz, Solano, Sonoma and Stanislaus, which provide cash assistance to blind, aged and disabled legal immigrants who are not citizens and who are not eligible for Supplemental Security Income/ State Supplemental Payment (SSI/SSP) benefits;

**WHEREAS**, the consortium counties wish to appoint the County of San Mateo as the administrator of state funds for the CAPI program;

**WHEREAS**, the County of San Mateo as the administrator of state funds will

issue to Consortium County participants that are eligible for the CAPI program, payments based on federal regulations promulgated by the Social Security Administration;

**WHEREAS**, such payments are contingent upon the receipt of state funds;

**WHEREAS**, the Director of the Human Services Agency or the Director's designee desire to execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state; and

**WHEREAS**, this Board has been presented with a form of such Agreement, and said Board has examined and approved it as to both form and content and desires to enter into same.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

A. 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 this Board shall attest the President's signature thereto; and

B. Director of the Human Services Agency or the Director's designee is authorized to execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions as set by the state.

\* \* \* \* \*