

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
SITTING AS THE GOVERNING BOARD OF THE AREA AGENCY ON AGING FOR
SAN MATEO COUNTY**

*** * * * ***

**RESOLUTION AUTHORIZING: A) THE APPROVAL AND SUBMISSION OF THE
FISCAL YEAR 2015-16 UPDATE OF THE AREA PLAN FOR SERVICES FOR OLDER
ADULTS AND ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT
OF AGING; AND B) THE EXECUTION OF THE TRANSMITTAL LETTER AS
REQUIRED BY THE CALIFORNIA DEPARTMENT OF AGING**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of the Area Agency on Aging for San Mateo County, that

WHEREAS, this Board has designated the Aging and Adult Services division of the County Health System as the Area Agency on Aging (AAA) of San Mateo County to carry out programs pursuant to the Older Americans Act of 1965; and

WHEREAS, this Board approved the New Beginning Coalition's Strategic Plan for Services for Older Adults and Adults with Disabilities on April 24, 2012; and

WHEREAS, it is necessary and desirable that the AAA submit an annual update of goals and objectives for the current year, which is required for final approval for funding to provide services for Older Adults and Adults with Disabilities;

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

approve the submission of said FY 2015-16 Update of the Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging and execute said Transmittal Letter approving the completion of the submission process for the Plan for and on behalf of the County of San Mateo.

* * * * *