

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING TO INCREASE TITLE III AND VII OLDER AMERICANS ACT OF 1965 FUNDING IN THE AMOUNT OF \$89,316, FOR AN AMOUNT NOT TO EXCEED \$2,884,025; AND B) AN APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$89,316 FROM UNANTICIPATED REVENUE TO OLDER AMERICANS ACT FUNDING

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

WHEREAS, On April 24, 2012, your Board, as the Area Agency on Aging (AAA), approved the Area Plan of Services for Older Adults and Adults with Disabilities 2012-16 (Plan). This Plan provides a profile of the County's senior population, identifies goals, and makes recommendations for services to be funded with San Mateo County's Older Americans Act of 1965 (OAA) funds. The Plan, along with an annual budget, fulfills the requirements of the California Department of Aging (CDA) and generates an agreement for funding; and

WHEREAS, On September 1, 2015, your Board approved agreement # AP-1516-08 with CDA for funding of the OAA and Nutrition Services Incentive Program Programs for FY 2015-16 in the amount of \$2,741,423; and

WHEREAS, On October 20, 2015, your Board approved an amendment to the agreement increasing state and federal funding by \$53,286 for a new amount of \$2,794,709; and

WHEREAS, the parties now wish to amend this agreement to increase the state and federal funding by \$89,316 for a new amount of \$2,884,025; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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