

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING TO PROVIDE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM SERVICES, FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$313,547

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

WHEREAS, this Board has designated the County's Aging and Adult Services division as the Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act; and

WHEREAS, on April 26, 2016, this Board approved the FY 2016-2020 Area Plan for Services for Older Adults and Adults with Disabilities, which provides state funding for Health Insurance Counseling and Advocacy Program (HICAP) services; and

WHEREAS, on June 21, 2016, the Board of Supervisors approved and accepted agreement #HI-1617-08 with the California Department of Aging, reference to which is hereby made for further particulars, whereby Aging and Adult Services will provide HICAP services for the term of July 1, 2016 through June 30, 2017, in an amount not to exceed \$311,098; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance of an amendment to the agreement #HI-1617-08 with the California Department of Aging, reference to which is hereby made for further

particulars, whereby Aging and Adult Services will provide HICAP services for the term of July 1, 2016, through June 30, 2017, in an amount not to exceed \$313,547

("Agreement"); and

WHEREAS, this Board has been presented with a form of such amendment to the 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 on behalf of the County of San Mateo and the Clerk of the board shall attest the President's signatures thereto.

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