

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING: A) SUBMISSION OF THE FY 2016-20 AREA PLAN
UPDATE FOR SERVICES FOR OLDER ADULTS AND ADULTS WITH DISABILITIES
TO THE CALIFORNIA DEPARTMENT OF AGING; AND B) EXECUTION OF A
TRANSMITTAL LETTER TO THE CALIFORNIA DEPARTMENT OF AGING
REQUIRED TO COMPLETE THE SUBMISSION PROCESS**

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

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

WHEREAS, it is necessary and desirable that the AAA submit an Area Plan for Services for Older Adults and Adults with Disabilities (Plan), which is required for final approval of the OAA funding to continue to provide senior services throughout San Mateo County; 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 2016-20 Area Plan Update 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.

* * * * *