

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT
WITH SELF HELP FOR THE ELDERLY TO PROVIDE CONGREGATE NUTRITION,
HOME-DELIVERED MEALS, INFORMATION AND ASSISTANCE, AND HEALTH
INSURANCE COUNSELING AND ADVOCACY PROGRAM SERVICES,
INCREASING THE AMOUNT BY \$91,378 TO AN AMOUNT NOT
TO EXCEED \$499,862**

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

WHEREAS, on July 23, 2013, the Director of Aging and Adult Services authorized an agreement No. 57000-14-D022 with Self Help for the Elderly to provide congregate nutrition, home-delivered meals and information and assistance services for the term July 1, 2013, through September 30, 2013, for an amount not to exceed \$100,000; and

WHEREAS, on September 10, 2013, your board authorized Resolution 72725 to amend the agreement with Self Help for the Elderly adding the Health Insurance Counseling and Advocacy Program (HICAP), extending the term through June 30, 2014, increasing the service units for the remaining nine month period and increasing the amount by \$238,179 for an amount not to exceed \$338,179, for the corresponding OAA and County General Funds to support the services provided; and

WHEREAS, On February 25, 2014 your Board approved Resolution 73047 for an amendment to the agreement increasing the amount by \$46,716 for an amount not to exceed \$384,895, due to one-time-only funding received from the state for HICAP

services; and

WHEREAS, On March 3, 2014 the Director of Aging and Adult Services approved an amendment to the agreement increasing the amount by \$23,589, for an amount not to exceed \$408,484 due to Federal Alignment funding received from the state for HICAP services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement with Self Help for the Elderly, reference to which is hereby made for further particulars, whereby Self Help for the Elderly will provide HICAP and Community Based Services for the term of July 1, 2013 through June 30, 2014, additional funds in the amount of \$91,378 for a new amount not to exceed \$499,862, for the corresponding OAA and County General Funds to support the services provided; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED 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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