

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH
CALIFORNIA DEPARTMENT OF AGING TO PROVIDE NUTRITION AND
SUPPORTIVE COMMUNITY-BASED SERVICES TO ELDERLY COUNTY
RESIDENTS BY INCREASING THE AMOUNT BY \$89,236 TO AN AMOUNT
NOT TO EXCEED \$2,081,288**

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 September 10, 2013, this Board approved Resolution #72753 authorizing agreement #A9-1314-08 with the California Department of Aging for the term of October 1, 2013 through June 30, 2014 and an amount not to exceed \$1,992,052 for county nutrition and supportive community-based services; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to said agreement reference to which is hereby made for further particulars, with no changes to the term of October 1, 2013 through June 30, 2014, increasing the amount \$89,236 to an amount not to exceed \$2,081,288, whereby allowing additional state and federal funding for Aging and Adult Services to expand and increase their county nutrition and supportive community-based

services to elderly residents; and

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 signatures thereto.

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