

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALIFORNIA DEPARTMENT
OF AGING TO PROVIDE MEDICARE OUTREACH, ENROLLMENT, DISEASE
PREVENTION, AND HEALTH PROMOTION SERVICES FOR THE TERM OF
FEBRUARY 14, 2014, THROUGH SEPTEMBER 29, 2014, IN AN AMOUNT NOT TO
EXCEED \$20,851**

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 (AAS) as the Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act; and

WHEREAS, the California Department of Aging has received a one-year grant from the federal government to provide Medicare outreach, enrollment, disease prevention, and health promotion services through state Area Agencies on Aging; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance agreement #MI-1415-08 with the California Department of Aging, reference to which is hereby made for further particulars, which allows AAS to provide increased service levels of Medicare outreach, enrollment, disease prevention, and health promotion services to eligible county Medicare beneficiaries for the term of February 14, 2014, through September 29, 2014, in an amount not to exceed \$20,851; and

WHEREAS, this Board has been presented with a form of such agreement 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 agreement 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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