

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING TO PROVIDE HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM SERVICES FOR THE TERM OF APRIL 1, 2014 THROUGH
JUNE 30, 2015 IN AN AMOUNT NOT TO EXCEED \$387,417**

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

WHEREAS, this Board has designated the County 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, on April 24, 2012 this Board approved the FY 2012-2016 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, there has been presented to the Board of Supervisors for its consideration and acceptance of agreement #HI-1415-08 with the California Department of Aging, reference to which is hereby made for further particulars, whereby AAS will provide HICAP services for the term of April 1, 2014 through June 30, 2015, in an amount not to exceed \$387,417; and

WHEREAS, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to 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 signatures thereto.

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