

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING TO INCREASE TITLE III AND VII OLDER AMERICANS ACT OF 1965 FUNDING IN THE AMOUNT OF \$181,439, FOR AN AMOUNT NOT TO EXCEED \$2,917,884.

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

WHEREAS, on August 4, 2014, your Board approved Resolution 73311 authorizing Agreement AP-1415-08 with the California Department of Aging (CDA) for Titles III and VII of the Older Americans Act of 1965 funding for FY 2014-15 in the amount of \$2,736,445 for the provision of nutrition and supportive community-based services; and

WHEREAS, this Amendment adds one-time-only federal funding from the past year's grants reconciliation specific to the adult day care, adult day health care, congregate nutrition, elder abuse prevention, employment, family caregiver support, health promotion, home delivered meals, information and assistance, legal assistance, ombudsman, and transportation programs supported by Titles III and VII, Nutrition Services Incentive Program, and State Special Nutrition funds in an aggregate amount of \$181,439; and

WHEREAS, both parties now wish to amend the agreement increasing federal one-time-only and state Special Nutrition funding the amount of \$181,439 for the

purpose of enhancing and expanding services in the aforementioned programs with no change to the terms; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Amendment, reference to which is hereby made for further particulars, and this Board of Supervisors has examined and approved the same as to form and content and desires to enter into the same.

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 to Agreement AP-14-15-08 with CDA 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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