

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SELF-HELP FOR THE ELDERLY TO PROVIDE CONGREGATE NUTRITION, HOME-DELIVERED MEALS, INFORMATION AND ASSISTANCE SERVICES, AND HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM (HICAP) SERVICES, FOR THE TERM JULY 1, 2014, THROUGH JUNE 20, 2015, INCREASING THE AMOUNT BY \$24,974 FOR A NEW AMOUNT NOT TO EXCEED \$521,790.

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

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, on May 6, 2014 this Board approved an agreement with the California Department of Aging whereby Aging and Adult Services (AAS) will provide HICAP services for the term April 1, 2014, through June 30, 2015 in an amount not to exceed \$387,417; and

WHEREAS, in August, 2014 this Board approved an agreement with Self-Help for the Elderly (SHE) to provide HICAP services for the term July 1, 2014, through June 30, 2015 in an amount not to exceed \$491,982; and

WHEREAS, in September, 2014 the Director of AAS authorized an amendment to the agreement with SHE due to contract language omission in the

original Exhibit B with no change in the term or the amount.

WHEREAS, in January, 2015 the Director of AAS authorized a second amendment to the agreement with SHE to provide additional services and increasing the amount \$4,834 for a new amount not to exceed \$496,816; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$24,974 for a new amount not to exceed \$521,790.

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.

* * * * *