

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF AGING FOR THE ADDITION OF \$20,240 IN ONE-TIME-ONLY FUNDING FOR THE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM FOR THE TERM APRIL 1, 2014, THROUGH JUNE 30, 2015, INCREASING THE TOTAL FROM \$387,417 TO \$407,657

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 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, on May 6, 2014 this Board approved an agreement with the California Department of Aging whereby 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, both parties now wish to amend the agreement by increasing the amount by \$20,240 to a new amount not to exceed \$407,657; and

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

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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