

RESOLUTION NO. .

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

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**RESOLUTION AMENDING A PRIOR BOARD RESOLUTION NO. 74014
AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF
AGING TO RECEIVE OLDER AMERICANS ACT TITLE III AND TITLE VII
PROGRAMS FUNDS, TO INCLUDE REFERENCE TO THE CONTRACT NUMBER IN
THE RESOLUTION IN COMPLIANCE WITH CALIFORNIA DEPARTMENT OF AGING
CONTRACT REQUIREMENTS**

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

WHEREAS, on September 1, 2015 this Board of Supervisors approved Resolution No. 74014 to accept funds from the California Department of Aging (CDA) for the Older Americans Act Title III and Title VII Programs; and

WHEREAS, CDA has notified AAS that its contract requirements mandate that the agreement number assigned by CDA to the funding Agreement be expressly referenced within the resolution of the governing board of the agency receiving such funding thereby requiring an amendment to Resolution No. 74014 to read, in its entirety, as follows:

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance agreement # AP-1516-08, reference to which is hereby made for further particulars, whereby the Aging and Adult Services Division shall contract with other community based agencies to provide OAA services; and

WHEREAS, the both parties wish to enter into an agreement to provide OAA funding for services for the term of July 1, 2015 through June 30, 2016, for an amount not to exceed \$2,741,423; and

WHEREAS, this Board has been presented with said agreement has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement with the California Department of Aging for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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