

RESOLUTION NO. .

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF AGING TO PROVIDE HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM SERVICES FOR THE TERM OF JULY 1, 2015 THROUGH
JUNE 30, 2016, FOR AN AMOUNT NOT TO EXCEED \$306,875; AND B) AN
APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$306,875 FROM
UNANTICIPATED REVENUE TO HEALTH INSURANCE COUNSELING AND
ADVOCACY PROGRAM**

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

WHEREAS, this Board has designated itself 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-1516-08 with the California Department of Aging, reference to which is hereby made for further particulars, whereby Aging and Adult Services will provide HICAP services for the term of July 1, 2015 through June 30, 2016, in an amount not to exceed \$306,875; and

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

an Appropriation Transfer Request accepting unanticipated revenue in an amount not to exceed \$306,875, 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 and Appropriation Transfer Request for and on behalf of the County of San Mateo, and the Clerk of the board shall attest the President's signatures thereto.

* * * * *