

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING A) 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 \$53,286, FOR AN AMOUNT NOT TO EXCEED \$2,794,709; AND B) AN APPROPRIATION TRANSFER REQUEST IN THE AMOUNT OF \$53,286 FROM UNANTICIPATED REVENUE TO OTHER CHARGES

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

WHEREAS, this Board has designated the County's Aging and Adult Services division as the Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act (OAA); and

WHEREAS, On April 24, 2012, this Board approved the Area Plan for services for Older Adults and Adults with Disabilities which provides state funding for OAA and the Nutrition Services Incentive Programs; and

WHEREAS, On September 1, 2015, your Board approved agreement AP-1516-08 with CDA for funding of the OAA and Nutrition Services Incentive Programs for FY 2015-16 in an amount not to exceed \$2,741,423; and

WHEREAS, the parties now wish to amend this agreement to increase the state funding by \$53,286 for a new amount not to exceed \$2,794,709; and

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

NOW, THEREFORE, IT IS HEREBY RESOLVED 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.

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