

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF AGING TO DECREASE THE AMOUNT OF FUNDS ACCEPTED FOR THE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM BY \$47,517 TO A TOTAL AMOUNT OF \$882,214

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; and

WHEREAS, on June 6, 2017, this Board approved Agreement #HI-1718-08 with the California Department of Aging (“Agreement”), to accept state funding for Health Insurance Counseling and Advocacy Program (HICAP) services for the period of July 1, 2017 through June 30, 2020, in an amount not to exceed \$929,731; and

WHEREAS, the parties now wish to amend this agreement to decrease the funds accepted by the County of San Mateo by \$47,517, for a new total amount of \$882,214; 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 DETERMINED AND ORDERED that the 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.

BE IT FURTHER RESOLVED that the Chief of the Health System of her designee is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions including future One-Time-Only funds or additional funds received and allocated for the contract period.

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