

**RESOLUTION NO. 070718**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AMENDMENT TWO TO AGREEMENT AP-0910-08 WITH THE CALIFORNIA  
DEPARTMENT OF AGING INCREASING THE TOTAL AMOUNT BY \$334,026 IN  
ONE-TIME-ONLY FUNDS FROM \$2,689,180 TO \$3,023,206 WITH NO CHANGE TO  
THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010**

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**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 programs pursuant to older adults; and

**WHEREAS**, on May 19, 2009, the Board of Supervisors, by Resolution 70110 authorized Agreement AP-0910-08 with the California Department of Aging (CDA) for Title III/VII and Community-Based Services Program funding for FY 2009-10 in the amount of \$2,905,278; and

**WHEREAS**, on October 6, 2009, the Board of Supervisors, by Resolution 70414 authorized Amendment One to Agreement AP-0910-08 with CDA eliminating state funding and increasing federal funding for a net decrease of \$216,098; changing the Agreement maximum obligation from \$2,905,278 to \$2,689,180 with no change to the term July 1, 2009 through June 30, 2010; and

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**WHEREAS**, both parties now wish to amend the Agreement by increasing the amount by \$334,026; changing the Agreement maximum obligation from \$2,689,180 to \$3,023,206 for the purpose of enhancing services for older adults in the community with no change to the term July 1, 2009 through June 30, 2010; and

**WHEREAS**, this Board has been presented with this Amendment and desires to enter into same.

**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 Amendment to Agreement AP-0910-08 with CDA 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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Regularly passed and adopted this 27<sup>th</sup> day of April, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

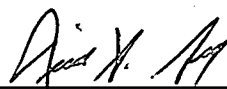
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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