

**RESOLUTION NO. 071209**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT ONE TO AGREEMENT NO. AA-0910-08 WITH THE CALIFORNIA DEPARTMENT OF AGING TRANSFERRING UNUSED FUNDS FROM FY 2009-2010 TO FY 2010-2011 FOR THE TITLE V SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM WITH NO CHANGE TO THE TERM APRIL 1, 2010 THROUGH JUNE 30, 2011, FOR THE TOTAL AMOUNT OF \$87,307**

---

**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 supportive services for older adults and adults with disabilities; and

**WHEREAS**, on May 11, 2010, this Board of Supervisors, by Resolution 70752, authorized Agreement AA-0910-08 with the California Department of Aging (CDA) for the Title V Senior Community Service Employment Program (SCSEP) funding in the amount of \$87,307 for the term April 1, 2010 through June 30, 2011; and

**WHEREAS**, both parties now wish to amend the Agreement by transferring unused funds from FY 2009-2010 to FY 2010-2011 with no change to the maximum obligation of \$87,307 or to the term of the Agreement; and

**071209**

**WHEREAS**, this Board has examined the Amendment and has approved it as to both form and content.

**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 the Agreement with CDA for the Title V SCSEP for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

Regularly passed and adopted this 11<sup>th</sup> day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

Vice 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 Vice President of the Board of Supervisors.

Marie L. Peterson

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

071209