

**RESOLUTION NO. 070312**

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

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**RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENT NO. TV-0910-08 WITH THE CALIFORNIA DEPARTMENT OF AGING FOR FUNDING UNDER THE TITLE V PROGRAM OF THE OLDER AMERICANS ACT OF 1965 FOR THE CONTINUATION OF THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010 IN THE AMOUNT OF \$157,153; AND 2) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE FUNDING AMOUNT BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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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 supportive services for older adults and adults with disabilities; and

**WHEREAS**, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Aging and Adult Services shall provide the Senior Community Services Employment Program; and

**WHEREAS**, both parties now wish to enter into an Agreement to provide Title V funding for the Senior Community Services Employment Program for the period of July 1, 2009 through June 30, 2010, for a total obligation of \$157,153; and

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**WHEREAS**, this Board has examined the Agreement 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 Agreement with California Department of Aging for the Title V Program for FY 2009-10 for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 4<sup>th</sup> day of August, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*


RICHARD S. GORDON



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.*



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

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