

RESOLUTION NO. 071236

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE  
AMENDMENT ONE TO AGREEMENT HI-1011-08 WITH THE CALIFORNIA  
DEPARTMENT OF AGING FOR THE ADDITION OF \$28,183 IN ONE-TIME-ONLY  
FUNDING FOR THE TERM JULY 1, 2010 THROUGH JUNE 30, 2011, INCREASING  
THE TOTAL FROM \$272,958 TO \$301,141**

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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 the Older Americans Act of 1965; and

**WHEREAS**, on June 22, 2010, this Board of Supervisors, by Resolution 70864, authorized Agreement HI-1011-08 with the California Department of Aging (CDA) for Health Insurance Counseling and Advocacy Program (HICAP) funding in the amount of \$272,958 for the term July 1, 2010 through June 30, 2011; and

**WHEREAS**, both parties now wish to amend the Agreement by increasing the amount by \$28,183 for the purpose of enhancing services for older adults in the community with no change to the term; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment, reference to which is hereby made for further particulars, and this Board of Supervisors has examined and approved the same

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as to form and content and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to Agreement HI-1011-08 with CDA for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 25<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

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

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

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