

RESOLUTION NO. 071346

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
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RESOLUTION AUTHORIZING THE: A) SUBMISSION OF THE 2011-12 UPDATE OF
THE 2009-12 STRATEGIC PLAN FOR SERVICES FOR OLDER ADULTS AND
ADULTS WITH DISABILITIES; AND B) PRESIDENT OF THE BOARD TO EXECUTE
THE TRANSMITTAL LETTER AS REQUIRED BY THE CALIFORNIA DEPARTMENT
OF AGING

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, this Board approved the New Beginning Coalition's Strategic Plan
for Services for Older Adults and Adults with Disabilities on April 28, 2009; and

WHEREAS, it is necessary and desirable that the Area Agency on Aging submit
an annual update of goals and objectives for the current year, which is required for final
approval for funding to provide services for older adults and adults with disabilities.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
submission of the 2011-12 Update of the Strategic Plan for Services for Older Adults and
Adults with Disabilities is approved and the President of the Board of Supervisors be and
is hereby authorized and directed to approve the submission of said report for and on

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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 President of the Board of Supervisors is hereby authorized to execute the transmittal letter as required by the California Department of Aging.

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Regularly passed and adopted this 12th day of April, 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

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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.

Marie L. Peterson

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

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