

RESOLUTION NO. 071234

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 AP-1011-08 WITH THE CALIFORNIA
DEPARTMENT OF AGING INCREASING THE TOTAL BY \$48,876 TO \$2,802,285
FOR THE TERM JULY 1, 2010 THROUGH JUNE 30, 2011**

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; and

WHEREAS, on June 8, 2010, this Board of Supervisors, by Resolution 70811 authorized Agreement AP-1011-08 with the California Department of Aging (CDA) for Title III/VII of the Older American's Act of 1965 funding for FY 2010-11 in the amount of \$2,753,409 for the provision of Adult Day Care, Alzheimer's Program, Case Management, Congregate Nutrition, Disease Prevention/Health Promotion, Family Caregiver Support, Home-Delivered Meals, Legal Assistance, Ombudsman Program, Transportation Program, and Unsubsidized Senior Employment services; and

WHEREAS, both parties now wish to amend the Agreement by decreasing baseline funding and increasing Federal one-time-only funding for a net increase to the Agreement of \$48,876 for the purpose of enhancing services or maintaining service levels in the Ombudsman Program with no change to the term; and

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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 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 AP-1011-08 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 25th 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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