

RESOLUTION NO. 039981

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

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ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT ONE TO AGREEMENT AP-0809-08 WITH THE CALIFORNIA DEPARTMENT OF AGING WHICH DECREASED THE BASELINE FUNDING BY \$121,234 AND PROVIDED INCREASED ONE-TIME-ONLY FUNDING FOR FY 2008-09 IN THE AMOUNT OF \$191,034 FOR A NET INCREASE OF \$69,800. THE MAXIMUM OBLIGATION IS THUS INCREASED FROM \$3,023,290 TO \$3,093,090

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 older adults; and

WHEREAS, on June 3, 2008, the Board of Supervisors, by Resolution 69456 authorized Agreement AP-0809-08 with the California Department of Aging (CDA) for Title III/VII and Community-Based Services Program funding for FY 2008-09 in the amount of \$3,023,290; and

WHEREAS, both parties now wish to amend the Agreement by increasing the amount by \$69,800 changing the Agreement maximum obligation from \$3,023,290 to \$3,093,090 for the purpose of enhancing services for older adults in the community with no change to the term July 1, 2008 through June 30, 2009; and

WHEREAS, this Board of Supervisors has been presented with this Amendment and desires to enter into same:

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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 Agreement AP-0809-08 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 17th day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER


NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

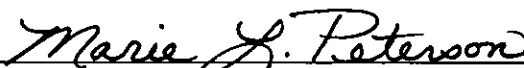
NONE



*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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