

RESOLUTION NO. 070828

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE FIRST AMENDMENT TO EACH OF THE AGREEMENTS WITH FAMILY SERVICE AGENCY; MILLS-PENINSULA HEALTH SERVICES; AND PENINSULA VOLUNTEERS, INC.; FOR THE PROVISION OF SUPPORTIVE, NUTRITION AND COMMUNITY-BASED SERVICES TO EXPAND SERVICES AND ADJUST FUNDING BY \$132,331 AND TO REMOVE THE TRANSPORTATION PROGRAM AND FUNDING IN THE AMOUNT OF \$4,040 FROM FAMILY SERVICE AGENCY FOR A TOTAL INCREASE OF \$128,291 FROM \$1,065,973 TO \$1,194,264 WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2010

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 (AAA) of San Mateo County to carry out programs pursuant to the Older Americans Act of 1965 (OAA); and

WHEREAS, it is necessary and desirable that the AAA administer the programs of the OAA, Community-Based Services Program (CBSP), and Health Insurance Counseling and Advocacy Program (HICAP); and

WHEREAS, on November 10, 2009, by Resolution 70507, the Board of Supervisors authorized execution of 25 Agreements for an aggregate total of \$3,151,236 for the term July 1, 2009 through June 30, 2010, to provide an array of services to at-risk individuals in San Mateo County; and

WHEREAS, the County has received one-time-only funding from the State to enhance baseline services, purchase needed equipment and supplies, including

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outreach materials and emergency supplies and to fund projects that will enhance education, service delivery, and protection of the County's frail elderly population; and

WHEREAS, the County wishes to amend three of the 25 Agreements, by including an increase in one-time-only funding in the amount of \$132,331 and a reduction in the amount of \$4,040 for the removal of the Transportation Program from Family Service Agency, thus changing the total amount of the three Agreements from \$1,065,973 to \$1,194,264 with no change to the term July 1, 2009 though June 30, 2010; and

WHEREAS, the Board has been presented with the First Amendment to the three Agreements with the above mentioned providers and desires to enter into same.

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 Amendments to the Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

Regularly passed and adopted this 8th day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

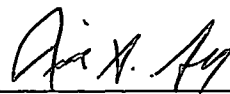
Absent Supervisors:

NONE

ABSTAIN:

Supervisors:

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, Deputy
Clerk of the Board of Supervisors

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