

RESOLUTION NO. 071210

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 THE AGREEMENT WITH PENINSULA FAMILY SERVICE EXPANDING SERVICES AND INCREASING FUNDING FOR THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM FOR A TOTAL INCREASE OF \$29,612 TO \$393,933 WITH NO CHANGE TO THE TERM OF 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 September 28, 2010, by Resolution 71056, the Board of Supervisors authorized execution of the Agreement with Peninsula Family Service and 22 other Agreements for the provision of Adult Day Care/Adult Day Health Care, Alzheimer's Day Care Services Program, Case Management, Congregate Nutrition, Family Caregiver Support, Health Insurance Counseling and Advocacy Program, Health Promotion/Disease Prevention, Home-Delivered Meals, Legal Assistance, Medication Management, Ombudsman Services, Senior Employment, and/or Transportation services to older adults and adults with disabilities for a total of \$3,066,516 for the term July 1, 2010 through June 30, 2011; and

WHEREAS, the County has received additional Federal funding for the Title V Senior Community Services Employment Program (SCSEP) in the amount of \$10,254; and

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WHEREAS, the County has received authorization to shift unused Federal SCSEP Appropriation Act 2010 funds from FY 2009-10 to FY 2010-11 in the amount of \$19,358; and

WHEREAS, both parties now wish to amend the Agreement by increasing the amount by \$29,612, changing the maximum obligation from \$364,321 to \$393,933 for the purpose of increasing the number of subsidized employment slots 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, this First Amendment to the Agreement between the County of San Mateo and Peninsula Family Service reference to which is hereby made for further particulars, and the 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 First Amendment to the Agreement with Peninsula Family Service 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 11th 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

Vice 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 Vice President of the Board of Supervisors.

Marie L. Peterson

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

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