RESOLUTION NO. 070695

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

RESOLUTION 1) AUTHORIZING THE SUBMISSION OF THE 2010-11 UPDATE OF THE 2009-12 STRATEGIC PLAN FOR SERVICES FOR OLDER ADULTS AND ADULTS WITH DISABILITIES; AND 2) AUTHORIZING THE 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 2010-11 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

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 13th day of April, 2010.

AYES and in favor of said resolution:

Supervisors:	MARK CHURCH
	CAROLE GROOM
	RICHARD S. GORDON
	ROSE JACOBS GIBSON
	ADRIENNE J. TISSIER
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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, Deputy Clerk of the Board of Supervisors