

RESOLUTION NO. 071651

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE THE AGREEMENTS WITH ALZHEIMER'S ASSOCIATION, NORTHERN CALIFORNIA & NORTHERN NEVADA; CATHOLIC CHARITIES CYO; CENTER FOR INDEPENDENCE OF INDIVIDUALS WITH DISABILITIES; CITY OF BELMONT; CITY OF DALY CITY; CITY OF EAST PALO ALTO; CITY OF MENLO PARK; CITY OF PACIFICA; CITY OF SAN BRUNO; CITY OF SAN MATEO; CITY OF SOUTH SAN FRANCISCO; COASTSIDE ADULT DAY HEALTH CENTER; EDGEWOOD CENTER FOR CHILDREN AND FAMILIES; FAMILY CAREGIVER ALLIANCE; HOSPITAL CONSORTIUM OF SAN MATEO COUNTY; KIMOCHI, INC.; LEGAL AID SOCIETY OF SAN MATEO COUNTY; MILLS-PENINSULA HEALTH SERVICES; OMBUDSMAN SERVICES OF SAN MATEO COUNTY, INC.; PENINSULA FAMILY SERVICE; PENINSULA VOLUNTEERS, INC.; SELF HELP FOR THE ELDERLY; AND SENIOR COASTSIDERS FOR THE PROVISION OF SUPPORTIVE, NUTRITION, AND COMMUNITY-BASED SERVICES FOR THE TERM OF JULY 1, 2011 THROUGH JUNE 30, 2012, FOR A MAXIMUM AGGREGATE FISCAL OBLIGATION OF \$3,003,087; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE CONTRACT AMENDMENTS THAT MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), FOR EACH AGREEMENT, AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS.

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, there has been presented to this Board of Supervisors for its consideration and acceptance, Agreements between the County of San Mateo and Alzheimer's Association, Northern California & Northern Nevada; Catholic Charities CYO; Center for Independence of Individuals with Disabilities; City of Belmont; City of

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Daly City; City of East Palo Alto; City of Menlo Park; City of Pacifica; City of San Bruno; City of San Mateo; City of South San Francisco; Coastside Adult Day Health Center; Edgewood Center for Children and Families; Family Caregiver Alliance; Hospital Consortium of San Mateo County; Kimochi, Inc.; Legal Aid Society of San Mateo County; Mills-Peninsula Health Services; Ombudsman Services of San Mateo County, Inc.; Peninsula Family Service; Peninsula Volunteers, Inc.; Self Help for the Elderly; and Senior Coastsiders, references to which are 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; and

WHEREAS, all parties wish to enter into said Agreements, in the aggregate amount of \$3,003,087 for the term of July 1, 2011 through June 30, 2012, to provide a combination of Adult Day Care/Adult Day Health Care, Case Management, Congregate Nutrition, Family Caregiver Support, Health Insurance Counseling and Advocacy Program, Health Promotion, Home-Delivered Meals, Legal Assistance, Medication Management, Peer Counseling, Ombudsman Services, Senior Employment, and Transportation services to older adults and adults with disabilities.

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 Agreements 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 Chief of the Health System or designee shall be authorized to execute contract amendments that modify the County's maximum fiscal obligation no more than \$25,000 (in aggregate), for each Agreement, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Abstained:

CAROLE GROOM

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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.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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