RESOLUTION NO. ___070113

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE FAMILY SERVICE AGENCY OF SAN MATEO COUNTY FOR SENIOR PEER COUNSELING PROGRAM SERVICES FOR THE TERM JULY 1, 2009 THROUGH JUNE 30, 2010, FOR A MAXIMUM OBLIGATION OF \$283,140

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby the Family Service Agency of San Mateo County shall provide Senior Peer Counseling Program services which provides counseling to older adults in San Mateo County for the period July 1, 2009 through June 30, 2010, for a maximum obligation of \$283,140; and

WHEREAS, this Board has been presented with the Agreement and has approved it as to both form and content and desires to enter into the Agreement.

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 Agreement 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 19th day of May, 2009.

Supervisors:	MARK CHURCH
Supervisors.	MARK CHOKCH
-	CAROLE GROOM
	RICHARD S. GORDON
-	ROSE JACOBS GIBSON
-	ADRIENNE J. TISSIER
NOES and against said resolution:	
Supervisors:	NONE
-	
Absent Supervisors:	NONE
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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

President, Board of Supervisors

County of San Mateo State of California

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