

RESOLUTION NO. C71604

BOARD OF SUPERVISORS ACTING AS THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE SAN MATEO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND THE COUNTY OF SAN MATEO FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$1,078,564

RESOLVED, by the In-Home Supportive Services (IHSS) Public Authority of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors of San Mateo County has designated itself as the Governing Board of the San Mateo County IHSS Public Authority to carry out programs pursuant to the IHSS program; and

WHEREAS, IHSS Public Authority regulations require that the IHSS Public Authority enter into an Interagency Agreement with the County; and

WHEREAS, the parties wish to enter into an Agreement to provide the IHSS provider components of the San Mateo County Public Authority for the period of July 1, 2011 through June 30, 2014, with a total fiscal obligation for FY 2011-12 of \$1,078,564 with a Net County Cost of \$211,399, and

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WHEREAS, funding for the second and third fiscal years are to be brought separately before this Board for approval; and

WHEREAS, this Governing Board has been presented with an Interagency Agreement with the County of San Mateo, reference to which is hereby made for further particulars, and the Board has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Governing Board be, and is hereby authorized and directed to execute the Interagency Agreement between the County of San Mateo and the IHSS Public Authority for and on behalf of the IHSS Public Authority, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

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.

Ashnita Narayan
*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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