

RESOLUTION NO. 070416

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

\* \* \* \* \*

**RESOLUTION: 1) APPROVING THE SUBMISSION OF THE FY 2008-09 YEAR-END REPORT FOR THE 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 a program pursuant to the Older Americans Act of 1965; and

**WHEREAS**, on July 12, 2005, by Resolution number 67443, the Board of Supervisors approved the New Beginning Coalition 2005-09 Strategic Plan for Services for Older Adults and Adults with Disabilities; and

**WHEREAS**, it is necessary and desirable that the Area Agency on Aging submit a Year-End Report on the status of the objectives identified in its Area Plan/Area Plan Update, as required for final approval of Older Americans Act and Community-Based Services Program funding to provide senior services:

**NOW, THEREFORE, BE IT RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to approve the submission of

070416

the Year-End Report for FY 2008-09 for the Strategic Plan for Older Adults and Adults with Disabilities to California Department of Aging (CDA).

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute the Commission on Aging approved transmittal letter to CDA as required to complete the process.

\* \* \* \* \*

070416

Regularly passed and adopted this 6<sup>th</sup> day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

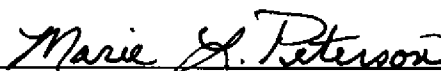
ROSE JACOBS GIBSON



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

070416