

RESOLUTION NO. 070867

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT WITH SELF HELP FOR THE ELDERLY, FOR THE PROVISION OF SUPPORTIVE, NUTRITION AND COMMUNITY-BASED SERVICES AND TO EXPAND SERVICES AND INCREASE THE TOTAL AMOUNT BY \$62,161 FROM \$443,271 TO \$505,432 WITH NO CHANGE TO THE TERM OF JULY 1, 2009 THROUGH JUNE 30, 2010

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 (AAA) of San Mateo County to carry out programs pursuant to the Older Americans Act of 1965 (OAA); and

WHEREAS, it is necessary and desirable that the AAA administer the programs of the OAA, Community-Based Services Program (CBSP), and Health Insurance Counseling and Advocacy Program (HICAP); and

WHEREAS, on November 10, 2009, by Resolution 70507, the Board of Supervisors authorized execution of 25 Agreements for an aggregate total of \$3,151,236 for the term July 1, 2009 through June 30, 2010, to provide an array of services to at-risk individuals in San Mateo County; and

WHEREAS, on March 16, 2010, by Change Order 5700010R70507X-1, the Health System approved the First Amendment to the Agreement with Self Help for the Elderly for the addition of \$10,337 in federal Medicare Improvements for Patients and

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Providers Act funds to enhance outreach and enrollment services of HICAP, increasing the total amount from \$432,934 to \$443,271 with no change to the term; and

WHEREAS, the County has received one-time-only funding from the State to enhance baseline services, to purchase needed equipment and supplies, including outreach materials and emergency supplies and to fund projects that will enhance education, service delivery, and protection of the County's frail elderly population; and

WHEREAS, the County wishes to further amend the Agreement, by including an increase in one-time-only funding in the amount of \$62,161, increasing the total amount of the Agreement from \$443,271 to \$505,432 with no change to the term; and

WHEREAS, the Board has been presented with the Second Amendment to the Agreement with the above mentioned provider and desires to enter into same.

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 Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 22nd day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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

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