

RESOLUTION NO. 070060

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

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RESOLUTION AUTHORIZING 1) THE SUBMISSION OF THE 2009 – 2012 AREA PLAN FOR SERVICES FOR OLDER ADULTS AND ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT OF AGING; AND 2) EXECUTION OF A TRANSMITTAL LETTER TO THE CALIFORNIA DEPARTMENT OF AGING REQUIRED TO COMPLETE THE SUBMISSION PROCESS

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, the 2009-2012 Area Plan for Services for Older Adults and Adults with Disabilities (Plan) is a three-year plan in which the need to conduct a new community needs assessment was waived and the use of the best available data was permitted; and

WHEREAS, a strategic planning team, comprised of members of the New Beginning Coalition, Commission on Aging, Commission on Disabilities, and Aging and Adult Services, provided input to the Plan for 2009-2012 to replace the existing Plan expiring on June 30, 2009; and

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WHEREAS, the new Plan addresses the current issues related to healthcare, transportation, affordable/accessible housing, language and culture, elder abuse, access to information, supportive services, food and nutrition, and disaster preparedness; and

WHEREAS, it is necessary and desirable that the AAA submit the Plan, which is required for final approval of the OAA funding to continue to provide senior services throughout San Mateo County; and

WHEREAS, the Commission on Aging, which serves as the advisory body of the AAA, has reviewed and approved the Plan; and

WHEREAS, this Board has been presented with the Plan and has reviewed and approved it as to form and content.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to approve the submission of said Plan for and on behalf of the County of San Mateo; and

BE IT FURTHER RESOLVED, that the President of this Board of Supervisors be and is hereby authorized and directed to execute the Transmittal Letter approving the completion of the submission process for the Plan.

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Regularly passed and adopted this 28th day of April, 2009.

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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