

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF AGING TO PROVIDE FINANCIAL ALIGNMENT SERVICES FOR THE TERM OF FEBRUARY 15, 2018 THROUGH DECEMBER 21, 2019 IN AN AMOUNT NOT TO EXCEED \$67,535

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

WHEREAS, this Board has designated the County's Aging and Adult Services division as the Area Agency on Aging of San Mateo County to carry out services pursuant to the Older Americans Act; and

WHEREAS, the County, acting through its Aging and Adult Services division, wishes to enter into an agreement with the California Department of Aging for funding for Financial Alignment services, as part of the Health Insurance Counseling and Advocacy Program in an amount not to exceed \$67,535; and

WHEREAS, this board has been presented with such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the 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 the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of the Health System of her designee is authorized to execute amendments to individual provider agreements modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions including future One-Time-Only funds or additional funds received and allocated for the contract period.

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