

## **RESOLUTION NO. .**

**BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE AREA  
AGENCY ON AGING FOR THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

**\* \* \* \* \***

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CALIFORNIA  
DEPARTMENT OF AGING, AND ALL SUBSEQUENT AMENDMENTS THERETO, TO  
ACCEPT OLDER AMERICANS ACT FUNDS FOR TITLE III AND TITLE VII  
PROGRAMS, FOR THE TERM JULY 1, 2018, THROUGH JUNE 30, 2019, IN AN  
AMOUNT NOT TO EXCEED \$3,019,871**

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**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**, on April 24, 2018, this Board approved the updated FY 2016-2020  
Area Plan for Services for Older Adults and Adults with Disabilities, which provides state  
funding for Title III and Title VII services; and

**WHEREAS**, there has been presented to the Board of Supervisors for its  
consideration and acceptance Agreement #AP-1819-08 with the California Department  
of Aging and all subsequent amendments thereto, reference to which is hereby made  
for further particulars, whereby Aging and Adult Services will provide Title III and Title  
VII services for the term of July 1, 2018 through June 30, 2019, in an amount not to  
exceed \$3,019,871; 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 President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement on behalf of the County of San Mateo and the Clerk of the board shall attest the President's signatures thereto.

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