

RESOLUTION NO. .

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

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RESOLUTION: A) AUTHORIZING THE COUNTY OF SAN MATEO TO JOIN THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY GLOBAL NETWORK AND ESTABLISH THE SAN MATEO COUNTY AGE-FRIENDLY INITIATIVE B) AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; AND C) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR HER DESIGNEE TO EXECUTE AN AGREEMENT WITH LOS ALTOS COMMUNITY FOUNDATION FOR THE BENEFIT OF THE CENTER FOR AGE-FRIENDLY EXCELLENCE, FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$115,000

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

WHEREAS, the global population of people aged 60 and over is expected to grow from 600 million in 2000 to almost 2 billion by 2050; and

WHEREAS, in the United States, the population of people aged 65 and over is expected to grow from 35 million in 2000 to 88.5 million by 2050, taking the total share of the 65 and over population from 12 percent to 20 percent of the total population; and

WHEREAS, between 2000 and 2010 the total population of San Mateo County grew by 1.58 percent with seniors being the fastest growing population; and

WHEREAS, data indicates that San Mateo County will have 53% more adults between the ages of 65 and 74 by the year 2030 than there are today and the 75- to 84-year-old age group will experience a 71% increase by the year 2030; and

WHEREAS, by 2030, the Commission on Aging reports that 25 percent of the County's population will be 65 or older; and

WHEREAS, the World Health Organization has developed a Global Network of Age-Friendly Communities to encourage and promote public policies to increase the number of communities that support active aging and thereby improve the health, well-being, satisfaction, and quality of life for older adults; and

WHEREAS, active aging is a lifelong process, whereby an age-friendly community is not just “elder-friendly” but also intended to be friendly for all ages; and

WHEREAS, the World Health Organization has developed eight domains of community life that influence the health and quality of life of older adults, which include housing, transportation, social participation, respect and social inclusion, civic participation and employment, communication and information, community support and health services, and outdoor spaces and buildings; and

WHEREAS, the World Health Organization recognizes that towns, cities, and communities have different needs, resources, and varying capacities to engage their resources to take action to facilitate active aging; and

WHEREAS, Staff recommends that the Board waive the RFP process because the staff have determined that the selected providers are the sole source for the unique services in accordance to the County Administrative Memorandum B-1; and

WHEREAS, the Los Altos Community Foundation serves as the fiscal agent for the Center for Age-Friendly Excellence; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived; and

BE IT FURTHER RESOLVED the Board of Supervisors of San Mateo County hereby supports initiatives and opportunities to engage in the World Health Organization's Age-Friendly Communities Network by encouraging and promoting public policies and projects in support of healthy and active living; and

BE IT FURTHER RESOLVED the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of the Health System or her designee to prepare and execute an agreement with Center for Age-Friendly Excellence for an amount not to exceed \$115,000; and

BE IT FURTHER RESOLVED that the Health System Chief, or her designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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