

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CALIFORNIA DEPARTMENT OF AGING (CDA), INCREASING THE AMOUNT OF FUNDS ACCEPTED BY THE COUNTY BY \$30,008, IN AN AMOUNT NOT TO EXCEED \$912,222**

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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 provide services pursuant to the Older Americans Act; and

**WHEREAS**, on June 6, 2017, this Board approved Agreement #HI-1718-08 with the California Department of Aging ("Agreement"), to accept state funding for Health Insurance Counseling and Advocacy Program (HICAP) services for the period of July 1, 2017, through June 30, 2020, in an amount not to exceed \$929,731; and

**WHEREAS**, on March 13, 2018, this Board approved an amendment to decrease the funds accepted by \$47,517; and

**WHEREAS**, the parties now wish to amend this agreement to increase the funds accepted from the California Department of Aging by the County of San Mateo by \$30,008, for a new total amount of \$912,222; and

**WHEREAS**, this Board has been presented with a form of said amendment, 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 Amendment 2 to HI-1819-08 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 San Mateo County Health or her designee is authorized to execute any other amendments with California Department of Aging and also execute individual provider agreements modifying the County's maximum fiscal obligation, 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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