

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE INSTITUTE ON AGING FOR FRIENDSHIP LINE SERVICES, INCREASING THE AMOUNT BY \$50,000, TO AN AMOUNT NOT TO EXCEED \$262,180**

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

**WHEREAS**, on April 23, 2019, under Resolution 076562, the Board approved the execution of agreements with five agencies including the Institute on Aging (IOA) using **Measure K** funds for the term of July 1, 2019 through June 30, 2020, in an amount not to exceed \$1,008,635; and

**WHEREAS**, there has been presented to the Board an amendment to the IOA agreement increasing the maximum obligation by \$50,000 to an amount not to exceed \$262,180 in order to fund IOA's Friendship Line, a 24-hour, nationwide hotline that provides crisis support and suicide intervention services for seniors and disabled adults, that is struggling due to an increase in calls and a decrease in volunteers due to the ongoing COVID-19 public health crisis; and

**WHEREAS**, the Board has been presented with a form of an amendment and has examined and approved it as to form and content and desires to enter into the agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to grant

the authority to the Chief of San Mateo County Health or her designee to execute said amendment on behalf of the County of San Mateo;

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised budget provisions; and

**BE IT FURTHER RESOLVED** that the Chief of San Mateo County Health, or her designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about the work being funded.

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