

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING: A) THE APPROVAL AND SUBMISSION OF THE
FISCAL YEARS 2020-24 AREA PLAN FOR SERVICES FOR OLDER ADULTS AND
ADULTS WITH DISABILITIES TO THE CALIFORNIA DEPARTMENT OF AGING;
AND B) THE EXECUTION OF THE TRANSMITTAL LETTER TO THE CALIFORNIA
DEPARTMENT OF AGING TO COMPLETE THE SUBMISSION PROCESS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Governing Board of the Area Agency on Aging (AAA) for San Mateo County, that

WHEREAS, this Board has designated the Aging and Adult Services division of San Mateo County Health as the AAA of San Mateo County to carry out programs pursuant to the Older Americans Act of 1965; and

WHEREAS, this Board approved the AAA FY 2016-2020 Area Plan for Services for Older Adults and Adults with Disabilities in April 2016; and

WHEREAS, the AAA must submit an Area Plan every four years to receive funding for services for older adults and adults with disabilities; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to approve the submission of said Fiscal Years 2020-24 Area Plan for Services for Older Adults and Adults with Disabilities to the California Department of Aging and execute said Transmittal Letter approving the completion of the submission process for the Area Plan on behalf of the County of San Mateo.

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