

RESOLUTION NO. _____

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

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RESOLUTION APPROVING AGREEMENTS WITH VARIOUS PROVIDERS
OF OLDER AMERICANS ACT AND COMMUNITY-BASED SERVICES
FUNDED PROGRAMS FOR FISCAL YEAR 2001-2002

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

WHEREAS, this Board has designated itself as the Area Agency on Aging of San Mateo County to carry out programs pursuant to the Older Americans Act; and

WHEREAS, it is necessary and desirable that the Area Agency on Aging administer the Title III/VII/V and Community-Based Services Programs; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Agreements, reference to which is hereby made for further particulars, whereby Avenidas, City of Belmont, Catholic Charities, Coastside Adult Day Health Center, City of Daly City, Family Service Agency, Legal Aid Society, City of Menlo Park, City of Millbrae, Mills-Peninsula Senior Focus, Inc., Ombudsman of San Mateo, Inc., City of Pacifica, Peninsula Volunteers, Inc., Poplar ReCare, City of San Bruno, Self-Help for the Elderly, Senior Coastsiders, and City of South San Francisco will provide nutritional and supportive services under contract with the Area Agency on Aging; and

WHEREAS, this Board has been presented with a form of these Agreements and has examined and approved them as to both form and content and desires to enter into the Agreements:

NOW, THEREFORE, IT IS RESOLVED that Agreements with Avenidas, City of Belmont, Catholic Charities, Coastside Adult Day Health Center, City of Daly City, Family Service Agency, Legal Aid Society, City of Menlo Park, City of Millbrae, Mills-Peninsula Senior Focus, Inc., Ombudsman of San Mateo, Inc., City of Pacifica, Peninsula Volunteers, Inc., Poplar ReCare, City of San Bruno, Self-Help for the Elderly, Senior Coastsiders, and City of South San Francisco are hereby approved and the President of this Board of Supervisors is hereby authorized and directed to execute the aforesaid Agreements for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signatures thereto;

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute subsequent amendments and minor modifications to the Agreements not to exceed the aggregate of \$100,000 for each agreement;

BE IT FURTHER RESOLVED that the Director of Health Services is hereby authorized to execute subsequent Amendments and minor modifications to the Agreements not to exceed the aggregate of \$25,000 for each Agreement.