

RESOLUTION NO. _____

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

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RESOLUTION (A) AUTHORIZING EXECUTION OF AMENDMENT II TO AGREEMENTS WITH AVENIDAS, CITY OF MENLO PARK, CITY OF PACIFICA, CITY OF SAN BRUNO, CITY OF SOUTH SAN FRANCISCO, SECOND HARVEST FOOD BANK AND SENIOR COASTSIDERS AND (B) AMENDMENT III TO AGREEMENTS WITH ALZHEIMER'S ASSOCIATION OF NORTHERN CALIFORNIA, CATHOLIC CHARITIES CYO, CENTER FOR INDEPENDENCE OF THE DISABLED, CITY OF BELMONT, CITY OF DALY CITY, CITY OF SAN MATEO, COASTSIDE ADULT DAY HEALTH CENTER, FAMILY SERVICE AGENCY, MILLS-PENINSULA SENIOR FOCUS, INC., OMBUDSMAN OF SAN MATEO, INC., PENINSULA VOLUNTEERS, INC., AND SELF-HELP FOR THE ELDERLY

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;

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

WHEREAS, on September 9, 2003, by Resolution Number 66248, and February 24, 2003, by Resolution Number 66505, the Board of Supervisors authorized Agreements in the amount of \$3,242,287 for the first year of the two-year term of July 1, 2003 through June 30, 2005 for the purpose of providing Congregate Nutrition, Home-Delivered Meals, Brown Bag, Adult Day Care/Adult Day Health Care, Transportation, Senior Employment, Disease Prevention/Health Promotion, Legal Assistance, Ombudsman, Health Insurance Counseling and Advocacy Program, Family Caregiver Support Services and Alzheimer's Programs to the aged, disabled, mentally ill and at-

risk youth population of San Mateo County;

WHEREAS, on August 31, 2004, the Board of Supervisors, by Resolution Number 66873, authorized Amendments I and II to the Agreements to add funds for the second year in the amount by \$2,910,733 for a total obligation of \$6,153,020, with no change to the original term;

WHEREAS, all parties wish to further amend the Agreements by increasing the amount by \$340,869, thus changing the Agreements' obligation from \$6,153,020 to \$6,493,889, with no change to the term of the Agreements, for the purpose of continuing to provide the Title III/VII/V and Community-Based Services Programs and amending the scope of work with this change for the purpose of enhancing services to the vulnerable people served; and

WHEREAS, the Board has been presented with these Amendments and desires to enter into same:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said Amendments to the Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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