

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ Pages

AGREEMENT NUMBER HI-0405-08	AMENDMENT NUMBER 2
REGISTRATION NUMBER	

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

California Department of Aging

CONTRACTOR'S NAME

County of San Mateo

2. The term of this

Agreement is July 1, 2004 through June 30, 2005

3. The maximum amount of this \$173,447.00

Agreement after this amendment is: One hundred seventy-three thousand, four hundred forty-seven dollars

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- 1) Increases the total amount of funds available under this Agreement due to the additional MMA funding from the federal government.
- 2) This funding will assist with the implementation of MMA Part D
- 3) The following terms and conditions are added to Exhibit B, Article I, Funds:

Payment for performance by the Contractor shall be dependent upon approval of an itemized HICAP Budget (CDA 229). No legal liability for payment shall arise under this contract until the itemized budget is received and approved by the State.

One-Time-Only funds are to be used for the purposes for which they were originally allocated.

4) Exhibit B, Article II, Budget and Budget Revision, Paragraph A is changed to read:

The Contractor shall be compensated for expenses only as itemized in the approved HICAP Budget (CDA 229) and shall not be entitled to payment for these expenses until the HICAP Budget (CDA 229) is reviewed and approved by the Department.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)		
County of San Mateo		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
Richard Gordon, President of the Board of Supervisors, San Mateo County		
ADDRESS		
225 37 th Avenue, Room 140, San Mateo, California 94403		
STATE OF CALIFORNIA		<input type="checkbox"/> Exempt per: Mello-Granlund Older Californians Act
AGENCY NAME		
California Department of Aging		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
Rachel de la Cruz, Manager, Contracts and Business Services Section		
ADDRESS		
1600 K Street, Sacramento California 95814		