

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 01/11/2011 by the following vote:

		<b>John Gioia</b>
<b>AYES:</b>	<input type="text" value="4"/>	<b>Gayle B. Uilkema</b>
		<b>Mary N. Piepho</b>
		<b>Federal D. Glover</b>
<b>NOES:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text"/>	
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2011/6**

In the Matter Of: Health Insurance Counseling and Advocacy Program services funding.

WHEREAS, the Employment and Human Services Department, Area Agency on Aging provides Health Insurance Counseling and Advocacy Program services for Contra Costa County residents,  
WHEREAS the California Department of Aging is amending the funding agreement with the Employment and Human Services Department to increase the funding to County by \$89,065 for the period of July 1, 2010 through June 30, 2011,

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the contract payment limit by \$89,065 for a new payment limit to County of \$380,095 to provide Health Insurance Counseling and Advocacy Program services with no change in the term o July1, 2010 through June 30, 2011.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

**Contact: Elaine Burres, 313-1717**

**ATTESTED: January 11, 2011**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

**cc:**