## 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:

AYES:	4	John Gioia Gayle B. Uilkema Mary N. Piepho Federal D. Glover	THE SEAL OF
NOES:			
ABSENT:			
ABSTAIN:			TOTAL TOTAL CO.
RECUSE:			

Resolution No. 2011/7

In The Matter Of: California Department of Aging, Older Americans Act Funding

Whereas, the Contra Costa County Employment and Human Services Department provides services funded by the California Department of Aging;

Whereas, due to the enactment of Senate Bill (SB) 853, funding from the Skilled Nursing Facility Quality and Accountability fund will be allocated for the year 2010-2011 only to local long term care ombudsman programs; and,

Whereas, this action results in an increase to funding by \$66,696 from the California Department of Aging to County for the ombudsman program.

Now, Therefore, Be It Resolved: that the Board of Supervisors of the County of Contra Costa approve and authorize the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging to increase the payment limit to County by \$66,969 to a new payment limit of \$3,817,442 to provide additional services with no change in the term of July 1, 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: John Cottrell, 313-1605 ATTESTED: January 11, 2011

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

By: June McHuen, Deputy

cc: