THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 01/10/2012 by the following vote:

AYES:	SLAL
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	COUNT

Resolution No. 2012/7

In The Matter Of: Health Insurance Counseling and Advocacy Program Funding, Agreement HI-1112-07, Amendment I

WHEREAS, the Contra Costa County Employment and Human Services Department, provides Health Insurance Counseling and Advocacy Program (HICAP) services for Contra Costa County with funding provided by the California Department of Aging,

WHEREAS, the California Department of Aging funding will be increased by \$82,710 for the period July 1, 2011 through June 30,2012,

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approve and authorize the Contra Costa County Employment and Human Services Director, or designee, to execute a contract amendment (HI-1112-07, Amendment 1) with California Department of Aging to accept funds increasing the contract payment limit by \$82,710 to a new limit not to exceed \$390,192 and approve the corresponding budget to provide Health Insurance Counseling and Advocacy Program (HICAP) services with no change in the term of July 1, 2011 through June 30, 2012.

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: ATTESTED: January 10, 2012

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: