

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

Adopted this Resolution on 02/28/2012 by the following vote:

AYES: ☒ **John Gioia**
 ☒ **Mary N. Piepho**
 ☒ **Karen Mitchoff**
 ☒ **Federal D. Glover**

NOES: ☐

ABSENT: ☒ **Gayle B. Uilkema**

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2012/67

In The Matter Of: California Department of Aging, Older Americans Act, Title III and Title VII Programs, Amendment 1, Increased Funding.

WHEREAS, the Contra Costa County Employment and Human Services Department contracts with and receives funding from the California Department of Aging to provide services for Title III and Title VII programs, and

WHEREAS, the contract amendment (AP-1112-07, Amendment I) re-allocates unspent federal funds from Fiscal Year (FY) 2010-11 to FY 2011-12 and adjusts initial Area Plan allocations for Older Americans Act Title III and Title VII programs, One-Time-Only and Nutrition Service Incentive Program funding for FY 2011-12, and

WHEREAS, the contract amendment increases funds provided to County, and

WHEREAS, the funds will be used to enhance or maintain Title III and Title VII program service levels.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approves and authorizes the Employment and Human Services Director, or designee, to execute a contract amendment (AP-1112-07, Amendment 1) with the California Department of Aging to increase the payment limit to County by \$88,590 to a total amount not to exceed \$3,941,247 to include One-Time-Only funding for Older Americans Act Title III and Title VII programs for the period 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: John Cottrell, 313-1605

ATTESTED: February 28, 2012

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

By: Carrie Del Bonta, Deputy

cc: