THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/08/2013 by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
RECUSE:	



Resolution No. 2013/11

In The Matter Of: California Department of Aging, 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 Title III and Title VII services, and

WHEREAS, the contract amendment (AP-1213-07, Amendment 1) reallocates unspent federal funds from Fiscal Year (FY) 2011-12 to FY 2012-13 and adjusts initial Area Plan allocations for Title III and Titel VII programs, One-Time-Only funding for FY 2012-13, and,

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

WHEREAS the funds will be used to enhance Title IIII 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-1213-07. Amendment1) with the California Department of Aging to increase the payment limit to County by \$235,205 to a total amount not to exceed \$4,012,910 to include One-Time-Only funding for Title III and Title VII programs for the period July 1, 2012 through June 30, 2013.

Contact: John Cottrell, 313-1605 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. ATTESTED: January 8, 2013 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: