

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

Adopted this Resolution on 01/07/2014 by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2014/3**

In The Matter Of: Health Insurance Counseling and Advocacy Program (HICAP) funding, Agreement H9-1314-07, Amendment 1

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

WHEREAS the California Department of Aging funding will be increased by \$19,118 to a total contract amount not to exceed \$242,003 for the period July 1, 2012 through March 31, 2014,

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 (H9-1314-07, Amendment 1) with California Department of Aging to accept funds increasing the contract by \$19,118 to a new contract amount of \$242,003 and approve the corresponding budget to provide Health Insurance Counseling and Advocacy Program services with no change in the term of July 1, 2013 through March 31, 2014.

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 7, 2014**

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

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

By: , Deputy

**cc:**