## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/16/2015 by the following vote:

AYE:	
NO:	
ABSENT:	
ABSTAIN:	
<b>RECUSE:</b>	



## Resolution No. 2015/173

In The Matter Of: California Department of Aging, Amendment 1, Term Extension Agreement.

WHEREAS, the current Employment and Human Services Department contract (Agreement SP-1415-07) with the California Department of Aging term is from July 1, 2014 through June 30, 2015, and,

WHEREAS, the California Department of Aging is extending the term from June 30, 2015 through September 30, 2015 to allow for completion of contract performance without additional funding,

Now, Therefore, Be It Resolved: The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (Agreement SP-1415-07, Amendment 1) with the California Department of Aging to extend the contract term for completion of contract performance from June 30, 2015 to September 30, 2015.

 Contact: Elaine Burres, 313-1717
 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: June 16, 2015
 David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc: