

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

Adopted this Resolution on 09/15/2015 by the following vote:

**AYE:** ☐

**NO:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2015/299**

In The Matter Of: California Department of Aging, Agreement No. AP-1516-0 7, Amendment 1.

WHEREAS, the Employment and Human Services Department, Area Agency on Aging, provides services to and receives funding for services to low income older residents of Contra Costa County, and,

WHEREAS, those services include ombudsman services, and,

WHEREAS, the California Department of Aging has made available to County additional funding for enhanced ombudsman services.

Now, Therefore, Be It Resolved that the Contra Costa County Board of Supervisors ACCEPT Resolution No. 2015/299 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to pay County an additional amount of \$78,917 to a total contract amount of \$3,892,003 to include enhanced ombudsman services for the period July 1, 2015 through June 30, 2016.

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: Elaine Burres, (925) 313-1717**

**ATTESTED: September 15, 2015**

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

By: , Deputy

**cc:**