

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

Adopted this Resolution on 06/21/2016 by the following vote:

**AYE:**   
**NO:**   
**ABSENT:**   
**ABSTAIN:**   
**RECUSE:**



**Resolution No. 2016/385**

In The Matter Of: California Department of Aging, Older Americans Act, Title III and Title VII 2016-2017 funding, Agreement AP-1617-07.

WHEREAS, the Employment and Human Services Department contracts with and receives funding from the California Department of Aging to provide services under the Older Americans Act, Title III and Title VII, and

WHEREAS, available funding (Agreement AP-1617-07) is in the amount of \$3,968,152 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, the Employment and Human Services Department, Area Agency on Aging, continues to provide Older Americans Act, Title III and Title VII, services to low income residents in Contra Costa County.

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 (Agreement Number AP-1617-07) with the California Department of Aging to pay County an amount not to exceed \$3,968,152 for Older Americans Act, Title III and Title VII services for the period July 1, 2016 through June 30, 2017.

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 21, 2016**

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

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

By: , Deputy

**cc:**