

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

Adopted this Resolution on 11/01/2016 by the following vote:

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



**Resolution No. 2016/600**

In the Matter Of: California Department of Aging Funding, Agreement No. AP-1617-07, 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 County residents, and,

WHEREAS, services include supportive services, ombudsman services, congregate nutrition services, home delivered meals, disease prevention, family caregiver services, and elder abuse prevention, and,

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

Now, Therefore, Be It Resolved: that the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging to increase the payment limit by \$344,004 to a new payment limit of \$4,302,156 for Older Americans Act services to low income older County residents with no change in the term 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: November 1, 2016**

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

**Contact: Elaine Burres, 925-313-1717**

By: , Deputy

**cc:**