

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

Adopted this Resolution on 11/15/2016 by the following vote:

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



**Resolution No. 2016/632**

In The Matter Of: California Department of Aging, Medicare Improvements for Patients and Providers Act funding.

WHEREAS, the Contra Costa County Employment and Human Services Department provides Medicare Improvements for Patients and Providers Act services, and,

WHEREAS, the California Department of Aging has made additional funds available to County in an amount not to exceed \$34,789 (Agreement MI-1617-07, Amendment 1).

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 with California Department of Aging to execute a contract amendment in an amount not to exceed \$60,945 which includes the amendment amount \$34,789 (Agreement MI-1617-07, Amendment 1) for Medicare Improvements for Patients and Providers Act services with no change in term September 30, 2015 through September 29, 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.

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

**ATTESTED: November 15, 2016**

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

By: , Deputy

**cc:**