THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 07/11/2017 by the following vote:

AYE:	N SEAL O
NO:	
ABSENT:	
ABSTAIN:	
RECUSE:	OUNTY COUNTY

Resolution No. 2017/250

In The Matter Of: California Department of Aging, Older Americans Act Funding.

WHEREAS, the Employment and Human Services Department contracts with and received 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-1718-07) is in the amount of \$3,908,404 for the period July 1, 2017 through June 30, 2018, and WHEREAS, Employment and Human Services, Area Agency on Aging provides services to include, but not limited to disease prevention and health promotion, nutrition counseling, risk screening services, mediation management, information through multipurpose senior centers, congregate meal sites, home delivered meal programs, information services at appropriate sites for low income County residents, elder abuse prevention and ombudsman services.

Now, Therefore, Be It Resolved: that the Contract Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract with the California Department of Aging to pay County (Agreement AP-1718-07) an amount not to exceed \$3,908,404 for Older Americans Act, Title III and Title VII services for the period July 1, 2017 through June 30, 2018.

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: July 11, 2017

Contact: Elaine Burres, 313-1717

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

By:, Deputy

cc: