THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 06/18/2019 by the following vote:

AYE:	SEAL
NO:	
ABSENT:	9
ABSTAIN:	
RECUSE:	COUNT

Resolution No. 2019/196

In The Matter Of: California Department of Aging, Older American Act, Title III and Title VII funding.

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

WHEREAS, funding in the amount of \$4,746,809 (Agreement # AP-1920-07) is available for the period July 1, 2019 through June 30, 2020, 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, meditation management, information through multipurpose senior centers, congregate meals 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: The Contra Costa Board of Supervisors approves and authorizes the Employment and Human Services Director, or designee, to execute a contract with California Department of Aging (Agreement AP-1920-07) to pay County in the amount not to exeed \$4,746,809 for Older American Act Title III and Title VII services for the period July 1, 2019 through June 30, 2020.

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 18, 2019

Contact: Elaine Burres 608-4960

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

By: , Deputy

cc: