## THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 02/04/2020 by the following vote:

NO: ABSENT: ABSTAIN: DECUSE:
RECUSE: Resolution No. 2020/28
IN THE MATTER OF: California Department of Aging, Older American Act Funding, Amendment 2
WHEREAS, the Employment and Human Services Department, Area Agency on Aging provides services to and receives funding from the California Department of Aging for services to low income older County residents, and
WHEREAS, services include supportive services, ombudsman services, congregate meal sites, 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: the Contra Costa County Board of Supervisors approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (AP-1920-07) with California Department of Aging to increase the payment limit by \$768,136 to a total payment limit of \$5,696,914 for Older American Act services with no change in term of 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: February 4, 2020

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

By:, Deputy

cc:

Contact: Elaine Burres 608-4960

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