

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

Adopted this Resolution on 01/12/2010 by the following vote:

	John Gioia
	Gayle B. Uilkema
AYES:	<input checked="checked" type="checkbox"/> 5
	Mary N. Piepho
	Susan A. Bonilla
	Federal D. Glover
NOES:	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>
RECUSE:	<input type="checkbox"/>



Resolution No. 2010/18

In the Matter Of the California Department of Aging, Nutrition Economic Stimulus Plan Funding Agreement, Amendment 1.

WHEREAS, the agreement with the California Department of Aging, Federal Nutrition Stimulus Plan Program under the American Recovery and Reinvestment Act (ARRA) was for a 2-year period, fiscal years 2008-2009 and 2009-2010 for a total amount of \$268,922.

WHEREAS, all funds were not expended in the first fiscal year of the agreement, fiscal year 2008-2009,

WHEREAS, the unexpended funds will carry over into the second fiscal year of the agreement, fiscal year 2009-2010,

WHEREAS, additional reporting requirements are specified in the agreement amendment 1,

WHEREAS, the reporting requirements of Whistleblower Protection Act, Trafficking Victim Protection Act, and the requirement that all Area Agencies on Aging must be registered in the Central Contractor Registration at all times during receipt of ARRA funds were not issued until after the release of the original agreement.

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 agreement Amendment 1 (NS-0809-07) with the California Department of Aging, Federal Nutrition Stimulus Plan Program funded under the American Recovery and Reinvestment Act (ARRA) to carry over funding from fiscal year 2008-2009 to fiscal year 2009-2010 with no change in the total agreement payment limit of \$268,922 and add reporting requirements as specified in Amendment 1.

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: John Cottrell, 313-1605

ATTESTED: January 12, 2010

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

Katherine Sinclair
By: Katherine Sinclair, Deputy

cc: