

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 01/08/2013 by the following vote:

AYES: ☒ 5 **John Gioia**
Candace Andersen
Mary N. Piepho
Karen Mitchoff
Federal D. Glover

NOES: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2013/11

In The Matter Of: California Department of Aging, Title III and Title VII Programs, Amendment 1, Increased Funding.

WHEREAS, the Contra Costa County Employment and Human Services Department contracts with and receives funding from the California Department of Aging to provide Title III and Title VII services, and

WHEREAS, the contract amendment (AP-1213-07, Amendment 1) reallocates unspent federal funds from Fiscal Year (FY) 2011-12 to FY 2012-13 and adjusts initial Area Plan allocations for Title III and Title VII programs, One-Time-Only funding for FY 2012-13, and,

WHEREAS the contract amendment increases funds to the County, and,

WHEREAS the funds will be used to enhance Title III and Title VII program service levels.

Now, Therefore, Be It Resolved: the Contra Costa County Board of Supervisors approves and authorizes the Employment and Human Services Director, or designee, to execute a contract amendment (AP-1213-07, Amendment 1) with the California Department of Aging to increase the payment limit to County by \$235,205 to a total amount not to exceed \$4,012,910 to include One-Time-Only funding for Title III and Title VII programs for the period July 1, 2012 through June 30, 2013.

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 8, 2013

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

Carrie Del Bonta
 By: Carrie Del Bonta, Deputy

cc: