

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/03/2015 by the following vote:

John Gioia
Candace Andersen
AYE: ☒ **Mary N. Piepho**
 ☐ **Karen Mitchoff**
 ☐ **Federal D. Glover**
NO: ☐
ABSENT: ☐
ABSTAIN: ☐
RECUSE: ☐



Resolution No. 2015/413

In The Matter Of: California Department of Aging, Amendment 2, Funding Increase.

WHEREAS, the Employment and Human Services Department contracts with and receives funding from the California Department of Aging to provide services to low income older adults; and

WHEREAS, increased One Time Only (OTO) funding has been made available to the County from the prior year's unexpended baseline funding (carryover) funds; and

WHEREAS, there is no restriction on the use of carry-over OTO funds.

Now, Therefore, Be It Resolved: that the Contra Costa County Board of Supervisors adopt Resolution 2015/413 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (Agreement No. AP-1516-07, Amendment 2) with the California Department of Aging to pay County an increased amount, One Time Only funds, not to exceed \$167,931 to a new total contract amount of \$4,059,934 for increased services to low income older adults for the period of July 1, 2015 through June 30, 2016.

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: November 3, 2015

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

Contact: Elaine Burres, (925) 313-1717

Chris Heck
By: Chris Heck, Deputy

cc:

