

# THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 11/07/2017 by the following vote:

**AYE:**  **John Gioia**  
**Candace Andersen**  
**Diane Burgis**  
**Karen Mitchoff**  
**Federal D. Glover**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



## Resolution No. 2017/386

### IN THE MATTER OF: California Department of Aging, Older Americans Act, Title III and Title VII Funding, Agreement AP-1718-07 Amendment I

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

WHEREAS, the Employment and Human Services Department, Area Agency on Aging, continues to provide Older Americans Act, Title III and Title VI, services to low income residents of Contra Costa County, and

WHEREAS, the California Department of Aging has made additional funding available, in the amount of \$179,156, Agreement AP-1718-07, Amendment I, for the period July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Contra Costa hereby approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with California Department of Aging, Agreement AP-1718-07, Amendment I, to increase the payment limit by \$179,156 to a new payment limit of \$4,087,560 for Older Americans Act, Title III and Title VII services with no change in term of July 1, 2017 through June 30, 2018.

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 7, 2017**

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

**Contact: Elaine Burres, 925-602-4960**

By: June McHuen, Deputy

cc: