

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

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

Adopted this Resolution on 12/18/2018 by the following vote:

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

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2018/614**

**IN THE MATTER OF: California Department of Aging, Health Insurance Counseling and Advocacy Program, Agreement HI-1718-07 Amendment 2 Funding**

WHEREAS, the Contra Costa County Employment and Human Services Department receives funding for and provides Health Insurance and Advocacy Program (HICAP) services, and WHEREAS, the California Department of Aging has made additional funding available to County for the contract period July 1, 2017 through June 30, 2020, in an amount of \$34,626, through Contract Number HI-1718-07, Amendment 2.

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 with the California Department of Aging to increase the contract amount by \$34,626 to a new contract total of \$993,674 for Health Insurance Counseling and Advocacy Program services for the period July 1, 2017 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.

**Contact: Elaine Burres, 608-4960**

**ATTESTED: December 18, 2018**

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

*Laura Cassell*

By: Laura Cassell, Deputy

**cc:**