

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

Adopted this Resolution on 03/23/2021 by the following vote:

| | | |
|-----------------|--------------------------------|--------------------------|
| | | John Gioia |
| | | Candace Andersen |
| AYE: | <input type="text" value="5"/> | Diane Burgis |
| | | Karen Mitchoff |
| | | Federal D. Glover |
| NO: | <input type="text" value="/"/> | |
| ABSENT: | <input type="text" value="/"/> | |
| ABSTAIN: | <input type="text" value="/"/> | |
| RECUSE: | <input type="text" value="/"/> | |



Resolution No. 2021/98

In The Matter Of: California Department of Aging Older Americans Act Funding, Amendment 1

WHEREAS: the Employment and Human Services Department contracts with and receives funding from 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, provides Title III and Title VII services including, but not limited to supportive services, ombudsman services, congregate meal sites, home delivered meals, disease prevention, family caregiver services, and elder abuse prevention services to low income older residents of the County, and

WHEREAS: California Department of Aging has made additional funds available to County (Agreement AP-2021-07) in an amount not to exceed 4379,964 for a total contract amount of \$ 5,557,253.

Now, Therefore, Be It Resolved:The Contra Costa County Board of Supervisors approve and authorize the Employment and Human Service Director, or designee, execute a contract amendment with California Department of Aging to increase the payment limit by \$379.964 to a new payment limit of \$5,557,253 with no change in term of July 1, 2020 through June 30,2021.

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: March 23, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Elaine Burres 608-4960

cc: