

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

Adopted this Resolution on 06/13/2023 by the following vote:

		<b>John Gioia</b>
		<b>Candace Andersen</b>
<b>AYE:</b>	<input type="text" value="5"/>	<b>Diane Burgis</b>
		<b>Ken Carlson</b>
		<b>Federal D. Glover</b>
<b>NO:</b>	<input type="text" value="0"/>	
<b>ABSENT:</b>	<input type="text" value="0"/>	
<b>ABSTAIN:</b>	<input type="text" value="0"/>	
<b>RECUSE:</b>	<input type="text" value="0"/>	



**Resolution No. 2023/243**

California Department of Aging Older American Act Funding, Amendment #1

**WHEREAS:** the Employment and Human Services Department, Area Agency on Aging, provides services to and receives funding from the California Department of Aging to support older persons and adults with disabilities in Contra Costa County through the Title III and Title VII of the Older Americans Act, and **WHEREAS,** low-income, limited English-proficient, persons of color, gender and sexual minorities, and other underserved populations especially benefit from Older Americans Act programs and services, and **WHEREAS,** the California Department of Aging has amended its current agreement with the County to provide additional one-time only funding for Older Americans Act programs in Contra Costa that will augment services for family and informal caregivers, home-delivered and congregate meals, and supportive services, and **WHEREAS,** the amendment to the County's agreement with the California Department of Aging also extends the time to expended the Nutrition Augmentation General Funds and the Ombudsman Increased Quarterly Visit General Funds by one year.

**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 contract amendment #1 to agreement AP-2223-07 with the California Department of Aging to increase the payment limit by \$441,497 to a total payment limit of \$6,926,422 for Older American Act services and extend the term to expend the Nutrition Augmentation General Funds and the Ombudsman Increased Quarterly Visit General Funds through June 30, 2024.

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: C. Youngblood (925) 608-4964

**ATTESTED: June 13, 2023**

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

By:  June McHuen, Deputy

cc: