



# Contra Costa County

To: Board of Supervisors  
From: Kathy Gallagher, Director  
Date: January 8, 2013

Subject: California Department of Aging Amendment 1, One-Time-Only (OTO) funding

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## **RECOMMENDATION(S):**

ADOPT Resolution No. 2013/11 to 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 payment limit by \$235,205 for a new amount not to exceed \$4,012,910 to include One-Time-Only funding for Title III and Title VII programs for the period July 1, 2012 through June 30, 2013.

## **FISCAL IMPACT:**

Per California Department of Aging, Agreement AP-1213-07, Amendment 1, County to receive an amended funding amount of \$4,012,910 to include One-Time-Only funding of \$235,205. 100% federal. No County match.

## **BACKGROUND:**

The contract amendment provides for the allocation of reconciled One-Time-Only (OTO) Title III and VII funds from the Area Agency on Aging Fiscal Year 2011-2012 contract and the reallocation of unspent federal funds.

The contract amendment increases funds provided to County and will be used to enhance or

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

## **VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

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: January 8, 2013

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

By: Carrie Del Bonta, Deputy

Contact: John Cottrell,  
313-1605

cc:

maintain the current program service levels.

CONSEQUENCE OF NEGATIVE ACTION:

Without authorization to accept additional California Department of Aging funding, the current contract funding amount could not be increased to enhance and/or maintain program service levels.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2013/11