



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: June 16, 2015

Subject: California Department of Aging, Amendment 1, Extension Agreement

RECOMMENDATION(S):

ADOPT Resolution No. 2015/173 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment with the California Department of Aging, to extend the contract term from June 30, 2015 through September 30, 2015 with no change in the payment limit of \$74,078, for Older Americans Act, Title III and Title VII services.

FISCAL IMPACT:

\$74,078: No additional funding. No fiscal impact, (Agreement Number SP-1415-07, Amendment 1).

BACKGROUND:

The amendment extends the term of the contract from June 30, 2015 through September 30, 2015. The additional period of time is needed to allow the completion of contracted activities. The original Scope of Work and Budget remain the same. No additional funds have been allocated to the extended time period.

CONSEQUENCE OF NEGATIVE ACTION:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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

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: June 16, 2015

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

ABSENT: Federal D. Glover, District V
Supervisor

By: Chris Heck, Deputy

Contact: Elaine Burres, 313-1717

cc:

Without extension of the contract term, service delivery and contracted activities would lapse.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No.

2015/173