



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: November 3, 2015

Subject: California Department of Aging, Amendment 2, Funding Increase

RECOMMENDATION(S):

ADOPT Resolution No. 2015/413 to approve and authorize the Employment and Human Services Director, or designee, to execute a contract amendment (Agreement No. AP-1516-07, Amendment 2) with the California Department of Aging to pay County an increased contract amount not to exceed \$167,931 to a new total contract amount of \$4,059,934 for increased services to low income older adults for the period July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

County to receive an amount not to exceed \$4,059,934 (includes Agreement AP-1516-07 Amendment 2 in the amount of \$167,931, One Time Only funding) (100% Federal)) (No additional County match required).

BACKGROUND:

The contract amendment increases funds provided to County by the amount of \$167,931. This increase offsets unspent funds previously awarded to County and will be used to enhance services to low income older adults. The funds are One-Time-Only (OTO) funds. There are no restrictions on the use of carry-over OTO funds.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/03/2015** ☒ 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
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: November 3, 2015

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

By: Chris Heck, Deputy

Contact: Elaine Burres, (925)
313-1717

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Without additional funding, service delivery to the County low income older adult population could not be expanded.

CHILDREN'S IMPACT STATEMENT:

Not applicable.

ATTACHMENTS

Resolution No. 2015/413