



Legislation Details

File #: 13-0991 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 8/7/2013 **In control:** Board of Supervisors

On agenda: 4/29/2014 **Final action:** 4/29/2014

Title: Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Resolution 048-2014 to:

1) Authorize the Chair to sign Amendment 1 to Agreement A9-1314-29 with the California Department of Aging, increasing the maximum agreement amount by \$29,224, from \$679,758 to \$708,982, for the provision of Older Americans Act Title III/VII senior services during the term October 1, 2013 through June 30, 2014; and

2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorize the Director of Health and Human Services Agency, or designee, to continue to administer Agreement A9-1314-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - CRS Agmt A9-1314-29, A1 4-29-14, 2. 2B - Resolution Agmt A9-1314-29, A1 4-29-14, 3. 2C - Agmt A9-1314-29, A1 4-29-14, 4. Executed Resolution 048-2014 (BOS 4-29-14), 5. Executed Amendment I to A9-1314-29 (BOS 4-29-14), 6. A - CRS Agmt A9-1314-29 8-27-13, 7. B - Resolution Agmt A9-1314-29 8-27-13, 8. C- CDA Senior Services Agmt A9-1314-29 8-27-13, 9. D - Contractor-Vendor Confidentiality Statement CDA 1024 8-27-13, 10. E- Contractor Certification Clauses CCC-307 8-27-13, 11. Executed Resolution 128-2013, 12. Executed Agreement A9-1314-29

Date	Ver.	Action By	Action	Result
4/29/2014	2	Board of Supervisors	Approved	Pass
8/27/2013	1	Board of Supervisors	Approved	Pass