

Resolution No. \_\_\_\_\_

Sonoma County Administration Bldg.  
Santa Rosa, California

Date: \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SONOMA COUNTY AREA AGENCY ON AGING AND THE MARIN COUNTY AREA AGENCY ON AGING, THE LAKE-MENDOCINO AREA AGENCY ON AGING, AND THE SOLANO-NAPA AREA AGENCY ON AGING FOR A FOUR-YEAR PERIOD FOR THE HEALTH INSURANCE COUNSELING AND ADVOCACY PROGRAM (HICAP) IN SONOMA COUNTY AND AUTHORIZING THE DIRECTOR OF HUMAN SERVICES AND THE DIRECTOR OF THE AREA AGENCY ON AGING TO EXECUTE THIS AGREEMENT**

WHEREAS, the Board of Supervisors has been designated the Sonoma County Area Agency on Aging by the California Department of Aging; and

WHEREAS, the Sonoma County Area Agency on Aging receives funds from the California Department of Aging in order to pay for the development and operation of certain services for the elderly; and

WHEREAS, the North Bay Health Insurance Counseling and Advocacy Program (HICAP) provides services to six counties which are represented by four separate area agencies on aging; and

WHEREAS, the California Department of Aging requires a memorandum of understanding among all four area agencies on aging.

NOW, THEREFORE, BE IT RESOLVED that the Sonoma County Board of Supervisors approves the memorandum of understanding between the Sonoma County Area Agency on Aging and the area agencies of Marin County, Lake and Mendocino Counties, and Solano and Napa Counties for FY 2009-10 for HICAP services and authorizes the Director of Human Services and Director of the Area Agency on Aging to execute this agreement.

**SUPERVISORS:**

Brown: \_\_\_\_\_ Kerns: \_\_\_\_\_ Zane: \_\_\_\_\_ Carrillo: \_\_\_\_\_ Kelley: \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

**SO ORDERED**