

Resolution No. _____

Sonoma County Administration Bldg.
Santa Rosa, California

Date: _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, TO AUTHORIZE THE DIRECTOR OF HUMAN SERVICES, OR DESIGNEE, TO SIGN AND EXECUTE STANDARD AGREEMENT HI-0910-27 WITH THE CALIFORNIA DEPARTMENT OF AGING FOR FY 2009-10 IN THE AMOUNT OF \$416,199 AND TO AMEND THE AGREEMENT, PROVIDED AMENDMENTS DO NOT INCREASE THE TOTAL COUNTY COST AND DO NOT SUBSTANTIALLY CHANGE THE SCOPE OF THE WORK.

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 administer the Health Insurance Counseling and Advocacy Program (HICAP); and

WHEREAS, standard agreements must be executed with the State before funds become available for Sonoma County.

NOW, THEREFORE, BE IT RESOLVED that Board of Supervisors of the County of Sonoma authorizes the Director of Human Services or designee to sign and execute Standard Agreement HI-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$416,199 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work.

SUPERVISORS:

Brown: _____ Kerns: _____ Zane: _____ Carrillo: _____ Kelley: _____

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

SO ORDERED.