

**RESOLUTION NO. 2018 - \_\_\_\_**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
DIRECTING COUNTY STAFF TO APPLY FOR DESIGNATION FOR OPERATION OF  
AN AREA AGENCY ON AGING FOR PSA 28**

**Whereas**, Area Agency for Aging Serving Napa and Solano, the designated AAA for PSA 28, which encompasses both Napa and Solano Counties, gave notice on April 19, 2018 to the California Department of Aging (CDA) to voluntarily terminate its AAA designation; and

**Whereas**, the California Department of Aging is authorized, under the California Code of Regulations (CCR) Title 22, Section 7206(c)(1), to first offer the AAA designation to a unit of general purpose local government in the Planning and Service Area (PSA); and

**Whereas**, the California Department of Aging has formally offered, in letters dated April 23, 2018 to the Napa and Solano County Board of Supervisors, the designation of an AAA for PSA 28, to the individual or joint Counties of Napa and Solano; and

**Whereas**, on June 7, 2018 CDA accepted letters of intent from Napa and Solano County; and,

**Whereas**, since receipt of that letter, Napa and Solano County have invested substantial time in researching options for AAA and PSA designation in order to best serve senior populations of Napa and Solano Counties; and,

**Whereas**, California Code of Regulations (CCR) Title 22, Section 7202 authorizes counties to apply to CDA for PSA designation; and,

**Whereas**, Napa and Solano County are interested in jointly serving as the AAA for PSA 28; and,

**Whereas**, Solano County believes that Napa and Solano Counties will work together through a Joint Exercise of Powers Agreement (JEPA) to administer PSA 28, with Solano County as the Lead Administrative Agency and will continue to implement this option.

**Resolved**, the Solano County Board of Supervisors hereby:

1. Directs staff to immediately submit this resolution to CDA as its formal response to CDA's June 7, 2018; and
2. Directs staff to submit an application jointly with Napa County to the California Department of Aging to be designated as the Area Agency on Aging for PSA 28, as it is currently configured, in order to ensure quality services to the senior population of Napa and Solano Counties; and,
3. Adopts the Joint Exercise of Powers Agreement presented to the Board on August 28, 2018.

The effective date of this resolution shall be September 11, 2018.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on September 11, 2018 by the following vote:

AYES:	SUPERVISORS	_____
		_____
NOES:	SUPERVISORS	_____
EXCUSED:	SUPERVISORS	_____

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk