

RESOLUTION NO. 2019 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
DIRECTING COUNTY STAFF TO CONTRACT WITH THE CALIFORNIA DEPARTMENT OF AGING
FOR FY2019/20 AWARD NUMBER AP-1920-28 PLANNING AND SERVICES AREA (PSA) 28
FUNDS**

Whereas, in letters dated April 23, 2018 the California Department of Aging (CDA) formally offered to both the Napa and Solano County Boards of Supervisors the designation of Area Agency on Aging (AAA) for Planning and Services Area (PSA) 28, either individually or jointly; and

Whereas, on June 7, 2018 the CDA accepted letters of intent from Napa and Solano Counties to seek the AAA designation for PSA 28; and

Whereas, on August 28, 2018 Napa and Solano County Boards of Supervisors adopted the Joint Exercise of Powers Agreement; and

Whereas, on September 28, 2018 Solano County was designated as the lead agency for the Napa/Solano Area Agency on Aging (N/S AAA) PSA 28; and

Whereas, the CDA has identified \$2,740,058 PSA 28 funds for FY2019/20; and

Whereas, the Napa/Solano AAA ensures quality services to the senior populations of Napa and Solano Counties.

Resolved, the Solano County Board of Supervisors hereby direct county staff to contract with the CDA for award number AP-1920-28 funds of \$2,740,058.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on May 7, 2019 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Board of Supervisors

By: _____
Jeanette Neiger Chief Deputy Clerk