

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 CF-1920-28 PLANNING AND SERVICES
AREA (PSA) 28 FUNDS**

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 \$42,123 in PSA 28 funds; and

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

Resolved, that the Solano County Board of Supervisors hereby directs County staff to establish a contract with the CDA for award number CF-1920-28 funds of \$42,123.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on July 23, 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