

RESOLUTION NO. 2019-__

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
DIRECTING COUNTY STAFF TO EXECUTE THE FIRST AMENDMENT TO CONTRACT
AWARD NUMBER AP-1920-28 WITH THE CALIFORNIA DEPARTMENT OF AGING
FOR 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 Planning and Services Area (PSA) 28; and

Whereas, the California Department of Aging has identified an additional \$93,571 in PSA 28 funds for ombudsman services for FY2019/20; 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 the County Administrator to execute the first amendment to revenue contract AP-1920-28 with the CDA for an additional \$93,571 for FY2019/20 and authorizes the County Administrator to sign contract amendment.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on October 22, 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