

RESOLUTION NO. 2020 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
DIRECTING COUNTY STAFF TO EXECUTE THE SECOND 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 (N/S AAA) Planning and Services Area 28; and

Whereas, the California Department of Aging (CDA) has identified an additional \$492,316 in PSA 28 funds for FY2019/20; and

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

Resolved, the Solano County Board of Supervisors hereby directs the County Administrator to execute the second amendment to revenue contract AP-1920-28 with the CDA for an additional \$492,316 for FY2019/20 and authorizes the County Administrator to sign the contract amendment.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on February 25, 2020 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

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

By: _____
Jeanette Neiger, Chief Deputy Clerk