



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Adopted Resolution No. 20-081 to:

- a. Approve and authorize the Department of Social Services Director to sign funding Agreement FP-1920-32 for \$143,750 with California Department of Aging for the Area Agency on Aging's Dignity at Home Fall Prevention Program to provide services to seniors throughout Monterey County, effective February 1, 2020 through June 30, 2021;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) State funding amendments to the Agreement, where the amendments do not significantly change the scope of work;
- c. Approve an increase in appropriations and estimated revenues of \$20,000 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$20,000 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

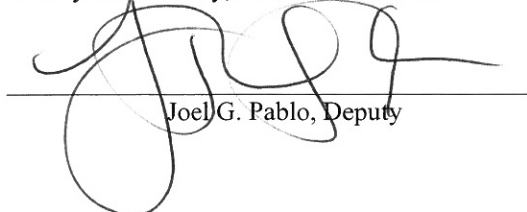
PASSED AND ADOPTED on this 24th day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting March 24, 2020.

Dated: March 24, 2020
File ID: RES 20-035
Agenda Item No.: 21

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Joel G. Pablo, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Adopted Resolution No. 20-081 to:

- a. Approve and authorize the Department of Social Services Director to sign funding Agreement FP-1920-32 for \$143,750 with California Department of Aging for the Area Agency on Aging’s Dignity at Home Fall Prevention Program to provide services to seniors throughout Monterey County, effective February 1, 2020 through June 30, 2021;)
- b. Authorize the Director of the Department of Social Services to sign up to three (3) State funding amendments to the Agreement, where the amendments do not significantly change the scope of work;)
- c. Approve an increase in appropriations and estimated revenues of \$20,000 for the Social Services - Area Agency on Aging’s Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5th vote required); and)
- d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$20,000 in Social Services - Area Agency on Aging’s Budget Unit 001-5010-SOC010-8268 (4/5th vote required).)

WHEREAS, Department of Aging issued \$143,750 in State funding to Monterey County Area Agency on Aging (AAA) for a Fall Prevention Program effective February 1, 2020 through June 30, 2021;

WHEREAS, the AAA plans to expand their fall prevention services based upon expanding the trainings, Home inspections, and home modifications;

WHEREAS, increased revenue and appropriations of \$20,000, is needed for FY 2019-20 Adopted Budget; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

- a. Approve and authorize the Department of Social Services Director to sign funding Agreement FP-1920-32 for \$143,750 with California Department of Aging for the Area Agency on Aging’s Dignity at Home Fall Prevention Program to provide services to seniors throughout Monterey County, effective February 1, 2020 through June 30, 2021;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) funding amendments to the State agreement, where the amendments do not significantly change the scope of work;
- c. Approve an increase in appropriations and estimated revenues of \$20,000 for the Social Services - Area Agency on Aging’s Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5th vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$20,000 in Social Services - Area Agency on Aging’s Budget Unit 001-5010-SOC010-8268 (4/5th vote required).

PASSED AND ADOPTED on this 24th day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

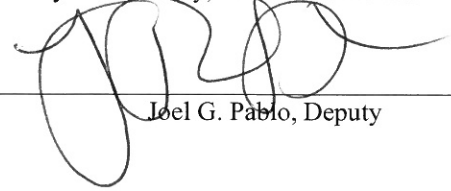
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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

A handwritten signature in black ink, appearing to read "Joel G. Pablo", is written over a horizontal line. The signature is stylized and cursive.

Joel G. Pablo, Deputy