

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

Resolution No.:

Adopt a Resolution 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 (4/5^{ths} 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 (4/5^{ths} 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 (4/5^{ths} 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 (4/5^{ths} vote required).

PASSED AND ADOPTED on this _____ day of _____, 2020 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

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

By _____
Deputy