



County of Sonoma
State of California

Date: July 20, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to authorize the Director of the Human Services Department to execute Standard Agreement #HI-2122-27 with the State of California Department of Aging for Fiscal Year 2021-2022 in the amount of \$482,927 and authorize the Director of the Human Services Department to amend and execute future Standard Agreement amendments to adjust for changes in revenue.

Whereas, the Sonoma County Area Agency on Aging (AAA) is designated by the State of California Department of Aging (CDA) to administer the Health Insurance Counseling & Advocacy Program (HICAP) funding; and

Whereas, the Sonoma County AAA receives funds from the CDA in order to administer HICAP to benefit older adults, other Medicare beneficiaries including individuals with disabilities, and those imminently eligible; and

Whereas, standard agreements must be executed with the state before funds become available for Sonoma County;

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma authorizes the Director of the Human Services Department to execute Standard Agreement #HI-2122-27 in the amount of \$482,927 with the State of California Department of Aging for the term of July 1, 2021 through June 30, 2022 and authorizes the Director of the Human Services Department to amend and execute future Standard Agreement amendments to adjust for revenue changes.

Resolution #21-

Date:

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Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.