



County of Sonoma
State of California

Date: March 23, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing the County Administrator and Director of the Human Services Department (HSD)
to increase appropriation in the FY 2020-2021 HSD Budget by \$27,137 reflecting the
augmented funding and associated expenditure for the Health Insurance Counseling &
Advocacy Program (HICAP) effective 3/23/2021.**

Whereas, on January 20, 2021, the California Department of Aging issued Health Insurance Counseling & Advocacy Program (HICAP) Standard Agreement Amendment #2 augmenting funding for HICAP services; and

Whereas, the augmentation will allow HSD to increase HICAP services by \$27,137 through its contract with Senior Advocacy Services; and

Whereas, the HSD Director will execute Amendment #2 to increase a Board approved contract with Senior Advocacy Services in the amount of \$27,137 for HICAP for a contract amount not to exceed \$800,744. The term of the agreement will remain from July 1, 2020 to June 30, 2021; and

Whereas, the Board has adopted the Fiscal Year 2020-2021 Budget Resolution #20-0332 for all Governmental Entities within its jurisdiction, in accordance with Section 29088 of the Government Code of the State of California; and

Whereas, the Government Code allows for adjustments to the Adopted Budget during the 2020-2021 Fiscal Year;

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are hereby authorized and directed to complete the budgetary and accounting transfers and adjustments to the HSD Fiscal Year 2020-2021 budget as follows:

FY 2020-2021 Expenditures		Amount
11505-24030153	Area Agency on Aging	
53012	Support and Care of Persons	27,137
Total Expenditures		\$ 27,137
FY 2020-2021 Funding Sources		
11505-24030153	Area Agency on Aging	
42461	Federal Other Funding	7,137
46029	Donations & Contributions	20,000
Total Funding Sources		\$ 27,137

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.