**BEFORE THE GOVERNING BOARD**

**KINGS/TULARE AREA AGENCY ON AGING**

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**IN THE MATTER OF THE ACCEPTANCE OF THE ) RESOLUTION NO. 19-012**

**CONTRACT AMENDMENT FOR THE FY2019/20 )**

**MULTIPURPOSE SENIOR SERVICE )**

**PROGRAM (MSSP) )**

**WHEREAS,** it is the intent of the Kings/Tulare Area Agency on Aging Governing Board to continue providing services under the Older Americans Act; and

**WHEREAS,** the California Department of Aging (CDA) does desire to fund the Kings/Tulare Area Agency on Aging (K/T AAA) for FY 2019/20; and

**WHEREAS,** the K/T AAA Governing Board does desire to accept funding for the following contract:

* CDA MSSP contract, number MS-1920-33, Amendment # 1 in the amount of $174,606

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board:

1. Designates the Chair as the authorized representative to sign said contract amendment and all documents necessary to accompany said amendment; and
2. Grants approval of the above amendment and upon receipt of said amendment by the K/T AAA, designates the Chair as its authorized representative to sign said amendment and all documents necessary to accompany it; and,
3. Directs staff to report revisions, when they occur, at the Board’s next regularly scheduled meeting.

THE FOREGOING RESOLUTION WAS ADOPTED UPON A MOTION BY SUPERVISOR , SECONDED BY SUPERVISOR , AT A REGULAR MEETING OF THE GOVERNING BOARD, ON THE 14TH DAY OF OCTOBER, 2019.

**AYES: ABSTAIN:**

**NOES: ABSENT:**