

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING EXECUTION OF THE FOLLOWING AGREEMENT
AND AMENDMENTS TO THAT AGREEMENT:
THE MULTIPURPOSE SENIOR SERVICES PROGRAM (# MS-2425-34)

WHEREAS, the Ventura County Board of Supervisors is committed to serving this area's population of older adults, people with disabilities, and caregivers; and

WHEREAS, the Board wishes to extend the authority of the Human Services Agency Director to sign the California Department of Aging agreement listed above, and any amendments to the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA that the Director of the Human Services Agency is authorized, on behalf of the Ventura County Board of Supervisors, to sign the Multipurpose Senior Services Program Agreement No. MS-2425-34 with the California Department of Aging, and that, upon review and approval of the County Executive Office and County Counsel, the Human Services Agency Director, or designee, is authorized to sign all subsequent Agreement modifications, forms and documents related to the Agreement, to accept additional funding allocations from the State related to the Agreement, and to apply for additional funding opportunities for aging services related to the Agreement.

Upon motion of Supervisor _____, seconded by Supervisor _____,
the foregoing resolution was passed and adopted on this 23rd day of July, 2024.

Kelly Long
Chair, Board of Supervisors
County of Ventura

ATTEST: DR. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board