HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to an amendment to Standard Agreement No. FA-718-25 between the City's Department of Aging and the California Department of Aging, extending the contract from December 21, 2019 through July 31, 2020.

Recommendation for Council action:

AUTHORIZE the General Manager or designee, Department of Aging, to execute the Standard Agreement No. FA-1718-25, Amendment Number 1, subject to the review and approval of the City Attorney as to form and legality.

<u>Fiscal Impact Statement</u>: The Department of Aging reports that there is no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 30, 2019

(LAST DAY FOR COUNCIL ACTION - DECEMBER 11, 2019)

Summary:

On November 13, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered an October 29, 2019 Department of Aging report relative to an amendment to the Standard Agreement No. FA-1718-25, between the City's Department of Aging, and the California Department of Aging, extending the contract from December 21, 2019 through July 31, 2020. The report attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendations, as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

MEMBERVOTERYU:YESO'FARRELL:YESPRICE:ABSENTEV17-0755_rpt_henpar_11-13-19

-NOT OFFICIAL UNTIL COUNCIL ACTS-