

**RESOLUTION NO. \_\_\_\_\_**

**(Resolution Authorizing Acceptance and Execution of First Amendment to California Department of Aging Agreement for Access to Technology (ATT) Program)**

**WHEREAS**, Governor Newsom issued Executive Order (EO) N-73-20 on August 14, 2020 which prioritizes addressing the digital divide that directly impacts older adults; and

**WHEREAS**, in 2021, Governor Newsom signed Assembly Bill (AB) 135 adding Welfare & Institutions Code (WIC) section 9104 which required the CA Department of Aging (“CDA”) to create the Access to Technology (“ATT”) program; and

**WHEREAS**, ATT is a 27-month program to connect older adults and adults with disabilities to technology to help reduce isolation, increase connections, and enhance self-confidence; and

**WHEREAS**, on October 24, 2022, CDA Division of Home and Community Living approved Yolo County’s proposal to receive grant funds for ATT in the amount of \$318,366;

**WHEREAS**, on or about March 2, 2023, the County entered into CDA Agreement AT-2223-57 (“Agreement”); and

**WHEREAS**, the Agreement now needs to be amended to shorten the contract term to September 30, 2024, increase the grant amount by \$48,818 and revise other terms and conditions; and

**WHEREAS**, the new maximum revenue amount of the Agreement will be \$367,184 for the term of October 1, 2022 through September 30, 2024;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Chair of the Yolo County Board of Supervisors is authorized to accept grant funds and execute the First Amendment to CDA Agreement AT-2223-57.
2. The Yolo County Procurement Manager, or designee, is authorized to execute any non-financial extensions or amendments to the Agreement upon approval as to form by County Counsel.
3. The Director of the Yolo County Health and Human Services Agency, or designee, is authorized to execute any fiscal and program forms and reports required under this Agreement, including forms and reports required under any extensions or amendments thereto.

**PASSED AND ADOPTED** at a regular meeting of the Yolo County Board of Supervisors this \_\_\_\_ day of April, 2024, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTION:

\_\_\_\_\_  
Lucas Frerichs, Chair  
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy Clerk  
Yolo County Board of Supervisors

Approved as to Form:  
Philip J. Pogledich, County Counsel

By: \_\_\_\_\_  
Deputy (Seal)

By: Hope P. Welton  
Hope P. Welton, Senior Deputy