

Resolution _____

Resolution Authorizing the Execution of a Contract for Funding of Aging Programs with the Mid-Florida Area Agency on Aging, Inc. DBA Elder Options to Provide Services Under the CARES OAA Funding for the Older American's Act IIIB-C1-C2-IIIE.

WHEREAS, the Citrus County Board of County Commissioners, a unit of general purpose government duly authorized to conduct business under Florida Statute 125, has determined that it is in the best interest of the older population, which it serves, to enter into a contract with Mid-Florida Area Agency on Aging, Inc. DBA Elder Options for financial assistance, and to enter into a contract to provide services under the CARES OAA Funding for the Older American's Act IIIB-C1-C2-IIIE Programs until the funds are depleted, and

WHEREAS, Citrus County staff has read or reviewed or will read or review the contract and is familiar with the matters contained, therein and that the Board is able to represent that the contractual duties that are to be undertaken are within their scope, purpose and capacity, and

WHEREAS, Citrus County employs, or will employ, a sufficient number of staff who are qualified by education and experience to fully and faithfully execute all the duties and responsibilities assumed by Citrus County in relation to the programs for which financial assistance will be provided, and now, therefore,

BE IT RESOLVED that the Chairman and 1st Vice Chairman, respectively, of the Citrus County Board of County Commissioners, shall be authorized to sign the contract, with Mid-Florida Area Agency on Aging, Inc. as well as any amendments and renewal documents, after review by the County Attorney's office,

THIS RESOLUTION was duly adopted and recorded in the minutes this
26th day of May, 2020

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

Brian J. Coleman., Chairman

Attested:

APPROVED AS TO FORM FOR THE
RELIANCE OF CITRUS COUNTY ONLY

Clerk

DENISE A DYMOND LYN
COUNTY ATTORNEY