## **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA** 1 2 RESOLUTION NUMBER 3 4 RESOLUTION AFFIRMING THE ESTABLISHMENT OF THE PSA 26 AREA AGENCY ON AGING LEGAL 5 BUSINESS NAME, PHYSICAL ADDRESS, U.S. STATE OF INCORPORATION, AND START YEAR 6 7 WHEREAS, the PSA 26 Area Agency on Aging for which the Department of Social Services 8 provides administrative functions, receives funding from the California Department of Aging (CDA); and 9 10 WHEREAS, a requirement of the receipt of this funding is for the receiving entity to maintain an 11 active registration in the U.S. Government's SAM.GOV website database; and 12 13 WHEREAS, the legal business name, physical address, U.S. State of Incorporation, and start year 14 must be duly registered with the above-described SAM.GOV website; and 15 WHEREAS, the SAM.GOV website will not accept such registration unless the legal business 16 17 name, physical address, U.S. State of Incorporation, and start year are verified through the adoption of 18 a resolution by a third party; and 19 20 WHEREAS, by this resolution, it is the intention of the Board of Supervisors to act as that third 21 party and verify and establish the true and correct legal business name, physical address, U.S. State 22 of Incorporation, and start year of the PSA 26 Area Agency on Aging. 23 24 NOW, THEREFORE, BE IT RESOLVED: 25 The PSA 26 Area Agency on Aging legal business name is PSA 26 Area Agency on Aging, the 26 physical address is 16170 Main Street, Unit D, Lower Lake, CA 95457, the U.S. State of Incorporation is 27 California, and the start year is 2005 28 29 //

1	RESOLUTION NO	
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4	THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake	
5	at a regular meeting thereof on	by the following vote:
6	AYES:	
7	NOES:	
8	ABSENT OR NOT VOTING:	
9		
10	ATTEST: SUSAN PARKER	COUNTY OF LAKE
11	Clerk to the Board of Supervisors	
12		
13	By:	
14		Chair, Board of Supervisors
15		
16	APPROVED AS TO FORM:	
17	LLOYD GUINTIVANO	
18	County Counsel	
19	Now	
20	By: Lloyd C. Guintivano (Jun 13, 2023 17:12 PDT)	
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## **PSA 26 AAA BOS Resolution**

Final Audit Report 2023-06-14

Created: 2023-06-06

By: Kelli Page (Kelli.Page@lakecountyca.gov)

Status: Signed

Transaction ID: CBJCHBCAABAAPrr5MJzJmD7NtcPNT2vanXOWWd7Pokhb

## "PSA 26 AAA BOS Resolution" History

Document created by Kelli Page (Kelli.Page@lakecountyca.gov) 2023-06-06 - 2:58:24 AM GMT- IP address: 208.91.28.66

Document emailed to lloyd.guintivano@lakecountyca.gov for signature 2023-06-06 - 3:01:17 AM GMT

Email viewed by lloyd.guintivano@lakecountyca.gov 2023-06-06 - 3:08:29 PM GMT- IP address: 208.91.28.66

Email viewed by lloyd.guintivano@lakecountyca.gov 2023-06-08 - 5:56:15 PM GMT- IP address: 208.91.28.66

New document URL requested by lloyd.guintivano@lakecountyca.gov 2023-06-14 - 0:06:54 AM GMT- IP address: 208.91.28.66

Email viewed by lloyd.guintivano@lakecountyca.gov 2023-06-14 - 0:07:08 AM GMT- IP address: 208.91.28.66

Signer lloyd.guintivano@lakecountyca.gov entered name at signing as Lloyd C. Guintivano 2023-06-14 - 0:12:34 AM GMT- IP address: 208.91.28.66

Document e-signed by Lloyd C. Guintivano (lloyd.guintivano@lakecountyca.gov)
Signature Date: 2023-06-14 - 0:12:36 AM GMT - Time Source: server- IP address: 208.91.28.66

Agreement completed. 2023-06-14 - 0:12:36 AM GMT

