RESOLUTION - ACTION REQUESTED 2013-394

MEETING: September 17, 2013

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreement with Area 12 Agency on Aging & Approval of Budget Action

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreement with Area 12 Agency on Aging (A12AA) Not to Exceed the Maximum Number of 556 Service Units at $15.00/Per Units for the Title III-B Transportation Program Amending the Compensation Amount to $8,344 for the Three Month (3 Mo.) Contract; Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve the Budget Action Increasing Revenue and Appropriations in the Transit Fund to Correspond with the Amended Agreement ($754).

A12AA has approved a request from the Community Services Department for a baseline increase of service units with available one-time-only funding for the three month agreement. This increase will provide an additional Fifty (50) Units of Service (one-way trips) for Seniors 60 years and over.

On August 13, 2013, the Board approved Contract Extensions with A12AA for Three (3) & Nine (9) Month Contracts for Fiscal Year 2013-14, RES-2013-336; this is an Amendment to the Three (3) month agreement for the Title III-B Transportation Program increasing provider service units.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions.

The County of Mariposa, Department of Community Services, in collaboration with A12AA has been providing programs to seniors in Mariposa County since 1991.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The additional funding for the Three (3) month contract from A12AA would be lost if the Board does not approve the Amended Agreement and Budget Action.

FINANCIAL IMPACT:
Revenue and Appropriations will be increased by $754. There is no impact to the General Fund.

ATTACHMENTS:
Budget Action Form (PDF)
Amended Agreement FY 2013-14 3 Mo. IIIB Transportation (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann,
SECONDER: Merlin Jones,
AYES: Stetson, Jones, Bibby, Cann, Carrier
# BUDGET ACTION FORM

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<td>Title III B Transportation</td>
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<td>(754)</td>
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<td>601.04-17</td>
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TOTALS: $0 $0

**ACTION REQUESTED:** (Check all that apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION**  
Amended Three Month (3 mo.) Agreement with Area 12 Agency on Aging based on an increase of service units (one-way rides). Not to exceed the maximum number of 556 service units @ $15.00 per unit ($8,344.00).

DEPT HEAD SIGNATURE: [Signature]  
DATE: 09/04/13

APPROVED BY RES NO. 13-394  
CLERK'S DATE: 9-18-2013

DEPARTMENT: 

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000