RECOMMENDED ACTION AND JUSTIFICATION:
Approve budget action reducing General Contingency to pay Fiscal Year 2005-06 administrative match to the Area 12 Agency on Aging Joint Powers Agreement ($14,223). Mariposa County belongs to the Area 12 Agency on Aging Joint Powers Agreement (JPA) and included in the JPA agreement is an administrative match that can be either in-kind or in form of money. Mariposa County’s administrative match for the prior fiscal year was $21,378, and of this amount County Counsel provided legal services as in-kind services that totaled $7,155.75 leaving a balance owed of $14,222.25. Funding for the administrative match is not normally budgeted as in-kind services provided to the JPA will vary from year to year and both the Senior Services and Senior Nutrition funds already receive a general fund contribution to maintain their services.

Area Agencies on Aging were established by the 1973 amendments to the Older Americans Act. They are public or nonprofit organizations or units of local government designated by the state and responsible for distinct sub-state geographic planning and service areas. They are responsible for planning, coordinating, funding, and monitoring home and community-based long-term care programs aimed at benefiting the well-being of older individuals. Area Agencies on Aging administer federal, state, local and private funds through contracts with networks of local service providers which, in turn, translate these funds locally into tangible home and community-based long-term care services. Area 12 Agency on Aging contracts with Amador, Calaveras, Mariposa, and Tuolumne Counties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Government Code requires that the Board of Supervisors approve all transactions affecting the adopted balance of Contingency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the budget action. Mariposa County will be in default of the JPA agreement.
TO: LEE STETSON, Interim County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve Budget Action Reducing General Contingency to Pay Fiscal Year 2005-2006 Administrative Match to the Area 12 on Aging Joint Powers Agreement

RESOLUTION 06-477

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 10, 2006

ACTION AND VOTE:

Approve Budget Action Reducing General Contingency to Pay Fiscal Year 2005-2006 Administrative Match to the Area 12 on Aging Joint Powers Agreement (4/5ths Vote Required) ($14,223) (Chair/Interim CAO)

BOARD ACTION: Supervisor Pickard initiated discussion relative to this matter. (M)Pickard, (S)Bibby, Res. 06-477 was adopted approving the budget action. Supervisor Bibby stated she feels that they items should be budgeted in the future, even if only as estimates. Supervisor Pickard noted that if the Board wants to pursue this, direction could be given to the Community Services Director to include this in future budgets. Ayes: Unanimous.

Cc: Chris Ebie, Auditor
    Mary Hodson, Deputy CAO
    Mary Williams, Community Services Director
    File
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTAL** $14,223 $14,223

**TRANSFER BETWEEN FUNDS**

|                        |                        |                        |                        |
|------------------------|------------------------|------------------------|

**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 appropriating Reserve for 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: Administrative match for Area 12 Agency on Aging for Fiscal Year 2005-06.

DEPT HEAD SIGNATURE: [Signature]  DATE: 10-3-06

APPROVED BY RES NO. [Signature] CLERK  DATE: 10-10-06

INTERFUND TRANSFERS/CONTINGENCY

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95