RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a Restaurant Meal Program Agreement with the Coulter Café to provide senior citizens on the north side of the county with hot meals.

The Coulter Café has been a provider of the senior meals program on the north side of the county since 1999. This Agreement, as those since 1999, is an annual Agreement that will commence on July 1st and be terminated on June 30th of the next year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 99-210 on June 22, 1999 approving the first Restaurant Meals Program for Mariposa County. It has remained a successful program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? (X) Yes ( ) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? (X) Yes ( ) No (X) Partially Funded</td>
<td></td>
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<tr>
<td>Amount in Budget: $</td>
<td></td>
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<tr>
<td>Additional Funding Needed: $</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source:
- Internal Transfer
- Unanticipated Revenue
- Transfer Between Funds
- Contingency
  - ( ) General
  - ( ) Other

List Attachments, number pages consecutively
Agreement with Coulter Cafe

CLERK'S USE ONLY:
Res. No.: 99-210
Ord. No. ______
Vote – Ayes: ______ Noes: ______
Absent: ______
Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ______
Attest: MARGIE WILLIAMS, Clerk of the Board
Countty of Mariposa, State of California

By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion

Comments:

CAO: ________________________________

Revised Dec. 2002