RECOMMENDED ACTION AND JUSTIFICATION: Request approval and authorization for the Chairman of the Board of Supervisors to sign Letter of Intent between Area 12 Agency on Aging and Mariposa County for Congregate Nutrition, Congregate Restaurant Nutrition, Home Delivered Nutrition and Transportation services. Terms of this agreement are from July 1, 2006 and may conclude on the last day of July 31, 2006 or upon completed contract signature by the Agency Executive Director whichever comes first.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has historically signed Letter of Intent between Area 12 Agency on Aging and Mariposa County to provide services to seniors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Mariposa County would not receive $7,674 funding, estimated amount for July 2006, from Area 12 Agency on Aging to offset the above services until the completed contract for F/Y 06-07.

Financial Impact? (X) Yes ( ) No Current FY Cost: $ Annual Recurring Cost: $

Budgeted In Current FY? (X) Yes ( ) No ( X) Partially Funded

Amount in Budget: $7,674

Additional Funding Needed: $

Source: List Attachments, number pages consecutively

Internal Transfer 4/5's vote

Unanticipated Revenue 4/5's vote

Transfer Between Funds 4/5's vote

Contingency 4/5's vote

( ) General ( ) Other

CLERK’S USE ONLY:
Res. No. 295 Ord. No. ______
Vote – Ayes: 5 Noes: ______
Absent: ______
(X) 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
County of Mariposa, State of California

By: ______________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion

Comments:

CAO: ______