MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
ACTION FORM

DATE: 7/19/05
AGENDA ITEM NO. CA-9

DEPARTMENT: County Counsel
BY: Thomas P. Guarino
PHONE: 966-3222

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:

Financial Impact? (X) Yes ( ) No  Current FY Cost: $40,785
Budgeted In Current FY? (X) Yes ( ) No (X) Partially Funded  Annual Recurring Cost: $

Amount in Budget:  
Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue — 4/5's vote
Transfer Between Funds — 4/5's vote
Contingency — 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively

Agreement with Coulter Café

CLERK'S USE ONLY:
Res. No.: S5-331  Ord. No. _____
Vote - Ayes: 4  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
County of Mariposa, State of California

By: ______
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended  No Opinion

Comments:

CAO: ______

Revised Dec. 2002