RESOLUTION - ACTION REQUESTED 2014-317

MEETING: July 8, 2014

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Amended Agreement with Coulter Café

RECOMMENDATION AND JUSTIFICATION:
Approve an Amendment to the Agreement Between Mariposa County Community Services and Janeilie Daniel, DBA Coulter Cafe, Authorize the Board of Supervisors Chair to Sign the Amendment, and Approve Budget Action Transferring Funds Between Veterans, C-1 Congregate to the C-1 Restaurant Program to Offset the Additional Expenses Incurred.

The Title III C-1 Restaurant Program meals served to north county seniors by the Coulter Café have surpassed the original agreement amount of 1,950. An additional $1,444 is needed to cover the estimated 175 meal overage count. There are sufficient funds available in the department’s budgets.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 23, 2013, Resolution 2013-154, the Board approved the Agreement with the Coulter Café to provide services for the Area 12 Agency on Aging’s Title III C-1 Restaurant program operating in North County Mariposa effective July 1, 2013, for fiscal year 2013-14. This Amended Agreement will increase the total maximum number of meals served to 2,125 and increase the total maximum reimbursement to Coulter Café to $17,532.

The Board has approved past amended agreements presented by the Department of Community Services when necessary to continue meal services to seniors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
Appropriations in the Senior Nutrition Fund are being transferred between the Veterans, C-1 Congregate to the C-1 Restaurant Senior Nutrition programs to offset the overage of meals served in the Senior Restaurant program.

ATTACHMENTS:
Contract for Svcs-- Coulter Cafe AM FORM (DOC)
Budget Action Amended Agreement (XLS)
Exhibit A--Original Agreement Coulter Cafe (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  John Carrier, District V Supervisor
SECONDER:  Janet Bibby, District III Supervisor
AYES:  Stetson, Jones, Bibby, Cann, Carrier
### BUDGET ACTION FORM

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**TOTALS**  
$1,444 $1,444

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**TOTALS**  
544 544

**ACTION REQUESTED:**  
( ) 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:** Appropriation changes to Sr. Nutrition & Veterans programs for Amended Agreement.

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**DEPT HEAD SIGNATURE**  
[Signature]

**DATE**  
08/02/14

**APPROVED BY RES NO.**  
14-317

**CLERK**  
[Signature]

**DATE**  
7-8-14

**DEPARTMENT**  
Community Services

**AUDITOR'S USE ONLY**  
BA #

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*Budget Revision Form Revised 07/2000*