RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Administrative Match Agreement between County of Mariposa and Area 12 Agency on Aging for in-kind legal services in the amount of $11,453.

I have attached for your information a copy of the Agreement for fiscal year 2002/2003, which was for in-kind legal services in the amount of $9,412.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved in-kind legal services in place of a cash match with Area 12 Agency on Aging for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

List Attachments, number pages consecutively
A12AA Admin. Match Agt. For 2003-2004
A12AA Admin. Match Agt. For 2002-2003

CLERK'S USE ONLY:
Res. No: 3 | 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
County of Mariposa, State of California
By: ________________________________
Deputy

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

______________________________
______________________________
______________________________
______________________________

CAO: ___________________________
ADMINISTRATIVE MATCH AGREEMENT

between the

COUNTY OF MARIPOSA

and

AREA 12 AGENCY ON AGING

THIS AGREEMENT, made and entered into this 16th day of September, 2003, by and between the AREA 12 AGENCY ON AGING in its capacity relating to the joint exercise of powers common to the agencies pursuant to the provisions of Article I (commencing with Section 6500), Chapter 5, Division 7, Title I of the Government Code of the State of California, hereinafter referred to as AGENCY, and MARIPOSA COUNTY, hereinafter referred to as COUNTY:

WITNESSETH

WHEREAS, AGENCY is required to provide an administrative match to funds provided for such purposes by the Older Americans Act and the Older Californians Act.

WHEREAS, the Joint Powers Agreement creating the AGENCY and the Older Americans Act and the Older Californians Act allow such match to be provided through cash and/or in-kind services.

WHEREAS, pursuant to the Joint Powers Agreement, COUNTY is able and desires to provide its proportionate share of the administrative match as cash to the AGENCY;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. GENERAL PROVISIONS

1.1 COUNTY agrees to provide, in a timely manner, the cash described in EXHIBIT A at the request and direction of the AGENCY.

1.2 The value of the services to be provided shall be as set forth in EXHIBIT A. COUNTY shall receive credit for this value against its financial obligation to the AGENCY under the Joint Powers Agreement.

2. TERMS OF THE AGREEMENT

2.1 This Agreement shall be effective from July 1, 2003 through June 30, 2004.

3. TERMINATION

3.1 Either party giving ninety (90) days written notice to the other party may
terminate this Agreement. Termination of the Agreement does not relieve \textbf{COUNTY} of its obligation to provide a share of the administrative match pursuant to the Joint Powers Agreement.

\textbf{IN WITNESS WHEREOF}, the parties hereto have executed this Agreement the day and year written above.

\textbf{AREA 12 AGENCY ON AGING}
A Joint Powers Agency of Alpine, Amador Calaveras, Mariposa and Tuolumne Counties

\underline{By:} \hfill \underline{Peggy Lee, Executive Director}

\textbf{COUNTY OF MARIPOSA}

\underline{By:} \hfill \underline{Bob Richard}
Chair, Board of Supervisors

\underline{ATTEST:} \hfill Clerk of the Board
County of Mariposa

\underline{By:} \hfill \underline{MARGIE WILLIAMS}

\underline{APPROVED AS TO FORM:}

\underline{Jeffrey G. Green, County Counsel}
ADMINISTRATIVE MATCH AGREEMENT

EXHIBIT A

County of Mariposa agrees to provide cash match for the 2003/2004 fiscal year in the following manner.

In-kind Legal Services in the amount of $11,453.00.
## AREA 12 AGENCY ON AGING
### ADMINISTRATIVE CASH MATCH
#### 2003-2004

<table>
<thead>
<tr>
<th>County</th>
<th>60+ Population 2000 Census Summary File 1*</th>
<th>Percentage of Match</th>
<th>Match Based on $102,926**</th>
<th>Cash/In-Kind</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpine</td>
<td>187</td>
<td>.523</td>
<td>$538</td>
<td>Cash</td>
</tr>
<tr>
<td>Amador</td>
<td>8,364</td>
<td>23.384</td>
<td>$24,068</td>
<td>Cash</td>
</tr>
<tr>
<td>Calaveras</td>
<td>10,182</td>
<td>28.466</td>
<td>$29,299</td>
<td>Cash</td>
</tr>
<tr>
<td>Mariposa</td>
<td>3,980</td>
<td>11.127</td>
<td>$11,453</td>
<td>In-kind</td>
</tr>
<tr>
<td>Tuolumne</td>
<td>13,055</td>
<td>36.500</td>
<td>$37,568</td>
<td>Cash</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>35,768</strong></td>
<td><strong>100.000</strong></td>
<td><strong>$102,926</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Based on:**
- $101,248 III & VII Administration
- $33,482 PD&C
- $78,436 I & A, MIS & Web Page
- $6,000 Calaveras Transportation
- 55,841 Community Based Service Programs Administration, Respite, HICAP, Purchase of Service, and Linkages

$136,700 Title 3E program

$411,707 Total

Total x .25/.75 + result + funds x .25

$411,707 x .25 = $102,926
$102926/.75 = $137,235
$137,234 + $411,707 x .25 = $137,235