DEPARTMENT: Community Services  BY: Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___No___)

Budget Action to approve an increase in estimated revenue from Area 12 Agency on Aging and appropriations for the Senior Nutrition Programs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved increases and appropriations in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: (x) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description:
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

CLERK’S USE ONLY:
Res. No.: 8A-20  Ord. No.: 
Aye: 8  No: 0  Abl: 0
Approved. ( ) Denied
( ) Minute Order Attached ( ) No Action Necessary

Administrative Officer’s Recommendation:
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

ADMINISTRATIVE OFFICER’S INITIALS:

Action Form Revised 5/92
# Budget Action Form

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<th>DESCRIPTION</th>
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## Transfer Between Funds

| TOTALS | $0 | $0 |

**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 appropriating Reserve for 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:**

Area 12 agency on agency increased the number of meals and funding for all three meal programs. Appropriation reflects the increase in cost.

**Dept Head Signature:**

**Date:**

**Approved by Res No:**

**Clerk Signature:**

**Date:** 3-9-92

**Auditor’s Use Only**

**BA #**

Budget Revision Form Revised 11/95

C:\EXCEL\BUDGETS\BUDCHGS\budact.xls
February 14, 2002

Mary Williams, Program Director
Mariposa County
5246 Spriggs Lane
Mariposa, California 95383

Dear Mary:

Enclosed are two signed copies each of the Amended Contract Agreement for Congregate Nutrition, Congregate Nutrition-Restaurant and Home Delivered Meals. Please have them all signed and return one copy of each to our office for our records. Retain the other copies for your records.

If you have any questions, please do not hesitate to call me. Thank you.

Sincerely,

Peggy Lee
Executive Director

Enclosures
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY
and
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-1, Congregate Nutrition-Restaurant, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-1, Congregate Nutrition, services shall not exceed the maximum amount of funding of $29,835.00 which includes a maximum number of meals to be served of 12,750 at $2.34 per meal.

2. All other provisions and stipulations of the Agreement between Mariposa County and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING
a Joint Powers Agency of Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties.

By: ____________________________________________________________________
Peggy Lee, Executive Director

Dated: 3-5-02

Contractor:
MARIPOSA COUNTY

By: ____________________________________________________________________
Dated: 4/2/02

13975 Mono Way, Suite E • Sonora, California 95370
www.area12.org • (209) 532-6272 • FAX (209) 532-6501 • Fiscal Office FAX (209)532-2857
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY
and
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-1, Congregate Nutrition, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-1, Congregate Nutrition, services shall not exceed the maximum amount of funding of $20,500.00 which includes a maximum number of meals to be served of 10,250 at $2.00 per meal.

2. All other provisions and stipulations of the Agreement between Mariposa County and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING
a Joint Powers Agency of Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties.

By: [Signature]
Dated: 2/14/02
Peggy Lee, Executive Director

Contractor:
MARIPOSA COUNTY

By: [Signature]
Dated: 4/19/02
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY
and
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2001 by and between the Area 12 Agency on Aging and Mariposa County for C-2, Home Delivered Meals, services is hereby amended, February 7, 2002 as follows:

1. Total annual compensation to Mariposa County for C-2, Home Delivered Meals, services shall not exceed the maximum amount of funding of $17,250.00 which includes a maximum number of meals to be served of 7,500 at $2.30 per meal.

2. All other provisions and stipulations of the Agreement between Mariposa County and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING
a Joint Powers Agency of Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties.

By: [Signature]
Peggy Lee, Executive Director
Dated: 2/4/02

Contractor:
MARIPOSA COUNTY

By: [Signature]
Dated: 4-14-02

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