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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes( ) No(x) )

Request authorization for Chairman of the Board to sign new amended agreements and Contingency funds to cover Area 12 Agency’s reduced financial support in all three Senior Nutrition programs. Several time a year Area 12 increases or decreases their funding. This year the Board of Supervisors approved the amended agreements and increased funding on March 19th, however the new agreements Area 12 funding is being decreased.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has historically approved request for funds when the Area 12 Agency has reduced their financial support and the number of meals have been served and expenses accrued.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Give direction to staff.

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.: 2668    Ord. No.    Ayes: 3  Absent: 0  Noes: 0
Denied: 0  Abstained: 0

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

Action Form Revised 5/92
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<td>0517</td>
<td>309.16-00</td>
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<td>(442)</td>
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<td>0518</td>
<td>309.16-00</td>
<td>Senior Nutrition C-2</td>
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<td>(7,466)</td>
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<td>Restaurant Meals</td>
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<td>0520</td>
<td>305.74-08</td>
<td>Area 12 Funding Restaurant</td>
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<td>(1,289)</td>
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| 001  | 0161    | 427.07-57 | Interfund Transfer    |         | 9,197    |          |

| 001  | 0104    | 414.10-90 | Contingency           |         | 9,197    |          |

**TOTALS**: 9,197

## TRANSFER BETWEEN FUNDS

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<tr>
<td>001</td>
<td>9,197</td>
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**TOTALS**: 9,197

**ACTION REQUESTED**: (Check all that apply)

- [x] 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.

**USTIFICATION**: **Area 12 Agency has reduced their level of support for meals in all three Senior Nutrition programs.** In addition to the reduce financial support from Area Agency, we will exceed the projected number of meals FY01-02, especially in Home Delivered.

**DEPT HEAD SIGNATURE**: [Signature]

**DATE**: 6-18-02

**APPROVED BY RES NO.** 02-261

**CLERK**: [Signature]

**DATE**: 7-9-02

**AUDITOR’S USE ONLY**

**BA #**
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 Congregate Meals (C-1) services is hereby amended, May 6, 2002 as follows:

1. Total annual compensation to Mariposa County for Congregate Meals (C-1), services shall not exceed the maximum amount of funding of $20,058.00 which includes a maximum number of meals to be served of 10,029 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: 6-8-02
Peggy Lee, Executive Director

Contractor:
Mariposa County

By: [Signature] Dated: 7/11/02
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 Congregate Meals, Restaurant Program services is hereby amended, May 6, 2002 as follows:

1. Total annual compensation to Mariposa County for Congregate Meals, Restaurant Program, services shall not exceed the maximum amount of funding of $28,546.00 which includes a maximum number of meals to be served of 12,199 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: ___________________________ Dated: 6-8-02

Peggy Lee, Executive Director

Contractor:
Mariposa County

By: ___________________________ Dated: 7/11/02

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 Home Delivered Meals (C-2) services is hereby amended, May 6, 2002 as follows:

1. Total annual compensation to Mariposa County, for Home Delivered Meals (C-2), services shall not exceed the maximum amount of funding of $10,226.00 which includes a maximum number of meals to be served of 4,446 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: ___________________________  Dated: 6-8-02
Peggy Lee, Executive Director

Contractor:
Mariposa County

By: ___________________________  Dated: 7/10/02