



MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2015-52

MEETING: February 3, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging (A12AA), and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreements (\$8,757).

Additional funding is available through A12AA, and in order to receive this funding an amendment to the original agreement needs to be approved. This additional funding will offset the costs of food purchases/restaurant meals for these programs. The Budget Actions will Increase Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by \$5,901; Increase Revenue and Appropriations in the Senior Nutrition C-1 Restaurant Program by \$1,934; and Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by \$922. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging.

The County of Mariposa, Department of Community Services, in collaboration with A12AA have been providing programs to seniors in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 8, 2014, the Board approved the Area 12 Agency on Aging Agreement for Sr. Nutrition and Transportation for FY 2014-2015, with Resolution 2014-316. This is the first year of a newly awarded Service Agreement for Mariposa County from 2014 through 2018

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget actions. The Senior Nutrition program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will be increased in the Senior Nutrition Fund by \$8,757. There is no impact to the General Fund.

ATTACHMENTS:

A12AA Amended Agreements FY 2014-15 (PDF)

C-1 Cong Budget Action (XLS)

C-1 Rest Budget Action (XLS)

C-2 H.D. Budget Action (XLS)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 1/28/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74-13	A12 OTO Funds C-1		(133)	
342	0517	305.74-28	C-1 Cong NSIP OTO		(5,768)	
342	0517	714.04-33	Raw Food		5,901	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

- 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 Revenue & Appropriation changes to Sr. Nutrition programs for Amended Agreement in Title C-1 Congregate program.

DEPT HEAD SIGNATURE *Jessie Peterson* DATE 01/20/15

APPROVED BY RES NO. 15-52 CLERK *Rene LaRock* DATE 2-3-15

DEPARTMENT Community Services

AUDITOR'S USE ONLY
BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	305.74-30	C-1 Restaurant NSIP OTO		(41)	
342	0520	305.74-28	C-1 Cong NSIP OTO		(1,893)	
342	0520	717.04-33	Raw Food		1,934	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

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 Revenue & Appropriation changes to Sr. Nutrition programs for Amended Agreement in Title C-1 Restaurant program.

DEPT HEAD SIGNATURE *Jeri Reuser* DATE 01/20/15

APPROVED BY RES NO. 15-52 CLERK *Rene LaRoch* DATE 2-3-15

DEPARTMENT Community Services

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BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.74-13	Area 12 OTO Funds C-2		(115)	
342	0518	305.74-29	C-2 Home Del. NSIP OTO		(807)	
342	0518	715.04-33	Raw Food		922	
TOTALS					\$0	\$0

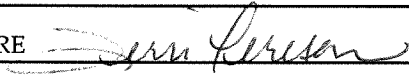
TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

ACTION REQUESTED: (Check all that apply)

() 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

(X) 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 Revenue & Appropriation changes to Sr. Nutrition programs for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE  DATE 01/20/15

APPROVED BY RES NO. _____ CLERK _____ DATE _____

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA # _____
