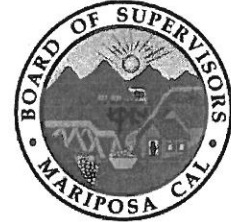




MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2015-211

MEETING: May 12, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Administrative Match Agreement with Area 12 Agency on Aging

RECOMMENDATION AND JUSTIFICATION:

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,167 for Fiscal Year 2015/2016; and Authorize the Board of Supervisors Chair to Sign the Agreement. In-kind legal services provided by the County of Mariposa to Area 12 Agency on Aging will be reimbursed to the County from the \$35,167 paid to the Agency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved an Administrative Match Agreement with Area 12 Agency on Aging for a number of years. Last year's agreement was approved on June 24, 2014, with Resolution 14-299.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

\$35,167 is included in the Fiscal Year 2015/16 Requested Budget.

ATTACHMENTS:

Area 12 Admin Match Agmt 2015-16 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO

5/7/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

ADMINISTRATIVE MATCH AGREEMENT

between the

COUNTY OF MARIPOSA

and

AREA 12 AGENCY ON AGING

THIS AGREEMENT, made and entered into this 1st day of July, 2015, 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 Exercise of 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 on demand no later than September 30, 2015, or as agreed by the Area 12 Agency on Aging Governing Board the cash described in EXHIBIT A at the request and direction of the **AGENCY**.

2. TERMS OF THE AGREEMENT

- 2.1 This Agreement shall be effective from July 1, 2015 through June 30, 2016.

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

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

By: Kristin Millhoff
Kristin Millhoff, Executive Director

COUNTY OF MARIPOSA

By: Merlin Jones
Merlin Jones
Chair, Board of Supervisors

ATTEST: Rene LaRoche, Clerk of the Board
County of Mariposa

By: Rene LaRoche

APPROVED AS TO FORM:

Sam W. Donlon

ADMINISTRATIVE MATCH AGREEMENT

EXHIBIT A

County of Mariposa agrees to provide cash match for the 2015/2016 fiscal year in the following manner.

Cash in the amount of \$35,167.00