



# MARIPOSA COUNTY

Community Services • (209) 966 5315



## **RESOLUTION - ACTION REQUESTED 2015-179**

MEETING: April 21, 2015

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

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

---

### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amended Agreements with Area 12 Agency on Aging, and Authorize the Board of Supervisors Chair to Sign the Amended Agreements; Approve Budget Actions Adjusting Revenue and Appropriations in the Senior Nutrition Budget to Correspond with the Newly Amended Agreements (\$7,512). The Budget Actions will Increase Revenue and Appropriations in the Senior Nutrition Title IIIC-1 Congregate Program by \$2,945, Decrease Revenue and Appropriations in the Senior Nutrition Title IIIC-1 Restaurant Program by \$912, and Decrease Revenue and Appropriations in the Senior Nutrition Title IIIC-2 Home Delivered Meals Program by \$3,655.

These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging based on their mid-year programming revisions.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board approved the Contract Agreement for FY 2014-15 on July 8, 2014, Res. 2014-316.

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging (A12AA) has been providing the above programs to seniors in Mariposa County since 1991.

The Board has historically approved and authorized the Board Chair to sign agreements and amended agreements with A12AA for the continuance of senior programs in Mariposa County.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Mariposa County, Department of Community Services, would not receive the funding from A12AA that off-set the costs associated to the Senior Programs.

### **FINANCIAL IMPACT:**

**Revenue and appropriations will be increased in the Congregate program by \$2,945; revenue and appropriations will be reduced by \$3,655 in the Home Delivered Meals program; revenue and appropriations will be reduced by \$912 in the Restaurant program.**

**ATTACHMENTS:**

**A12AA Amended Agreements C-1 C-2 FY 2014-15 (PDF)**

**C-1 Cong Budget Action (PDF)**

**C-1 Restaurant Budget Action (PDF)**

**Home Delivered Budget Action (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

*Mary Hodson*

Mary Hodson, CAO

4/15/2015

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74-06	Area 12 Grant C-1		(2,945)	
342	0517	714.04-36	Cleaning/Janitorial Supplies		1,000	
342	0517	714.04-60	Utilities		973	
342	0517	714.04-71	Copier Expense		972	
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 Area 12 Agency on Aging Amended Agreement in Title III C-1 Congregate program.

DEPT HEAD SIGNATURE *Darin Kusan* DATE 04/09/15

APPROVED BY RES NO. 15-179 CLERK *Rene LaRoch* DATE 4-21-15

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA #
----------------------------

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	305.74-08	Area 12 Restaurant			(912)
342	0520	717.04-33	Voucher Reimbursement			912
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 Area 12 Agency on Aging Amended Agreement in Title III C-1 Restaurant program.

DEPT HEAD SIGNATURE *Devin Piresan* DATE 04/09/15

APPROVED BY RES NO. 15-179 CLERK *Rene LaRoche* DATE 4-21-15

DEPARTMENT Community Services AUDITOR'S USE ONLY  
BA #

# BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2			(3,655)
342	0518	715.04-34	Catered Food			3,655
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 Area 12 Agency on Aging Amended Agreement in Title III C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE *Devin Kusan* DATE 04/09/15

APPROVED BY RES NO. 15-179 CLERK *René La Roche* DATE 4-21-15

DEPARTMENT Community Services AUDITOR'S USE ONLY  
BA #