DEPARTMENT: Community Services  
BY: Jimmie D. Eutsler  
PHONE: 966-3696

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X___)

Authorize the Chairman to sign the Application For Contract Extension to provide Older American's Act Title III-C1 & 2 Senior Nutrition Services in Mariposa County for FY96.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Chairman has signed similar agreements in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Sign the application.
2. Don't sign the application and A12AA will be obliged to find another provider.
3. Authorize the Chairman sign this, or an amended application, after the final budget hearings.

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.: 95-409  
Ord. No. 
Vote - Ayes:  
Noes:  
Absent:  
Abstained:  
( ) Approved  
( ) Denied  
( ) 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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EUTSLER, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Application for Contract Extension to Provide Older American's Act Title III-B Senior Supportive Services, Res. 95-408; and Application for Contract Extension to Provide Older American's Act Title III-C1 & 2 Senior Nutrition Services, Res. 95-409

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 12, 1995

ACTION AND VOTE:

10:34 a.m. A) Resolution Authorizing the Chairman to Sign the Application for Contract Extension to Provide Older American's Act Title III-B Senior Supportive Services in Mariposa County for Fiscal Year 1995/96; and B) Resolution Authorizing Chairman to Sign the Application for Contract Extension to Provide Older American's Act Title III-C1 & 2 Senior Nutrition Services in Mariposa County for Fiscal Year 1995/96

BOARD ACTION: Following discussion with Jim Eutsler, (M)Balmain, (S)Reilly, Res. 95-408 adopted approving Title III-B; and Res. 95-409 adopted approving Title III-C1 & 2; with the financial implication to be discussed during the Final Budget hearing and approval is subject to those discussions/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor