RESOLUTION - ACTION REQUESTED 2017-173

MEETING: April 4, 2017

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 in the C-1 Congregate Program ($5,251) and Decrease Revenue and Appropriations for the C-1 Restaurant Program ($5,750) to Correspond with the Amended Agreements.

Funding from A12AA has changed due to the inability to provide C-1 Restaurant services in North County Mariposa as contracted for this current fiscal year. Budget changes have been discussed, negotiated and endorsed by A12AA by transferring the existing units of service (UOS) and supportive funding from the C-1 Restaurant Senior Nutrition Program into the C-1 Congregate Senior Nutrition Program. This change would bring the "Not to Exceed" contracted amount to $32,996 in the C-1 Congregate Program. As shown in the attached Budget Actions, funding of $5,251 has been designated for the Senior Nutrition C-1 Congregate Program and the C-1 Restaurant program would experience a decrease of $5,750 to revenue and appropriations. All requested changes correspond with the amended agreements as proposed.

The Mariposa County Department of Community Services, partnering with A12AA, has been providing nutrition and transportation programs to senior citizens in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
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 C-1 Congregate Senior Nutrition program would be unable to accept the transfer of UOS and additional funding from the C-1 Restaurant program.

FINANCIAL IMPACT:
Revenue and appropriations will be increased in the C-1 Congregate Senior Nutrition Fund by $5,251. Revenue and appropriations will be decreased in the C-1 Restaurant Senior Nutrition Fund by $5,750. There is no impact to the General Fund.

ATTACHMENTS:
Amended Agreements--C-1 Programs FY 2016-17  (PDF)
C-1 Cong Budget Action  (PDF)
C-1 Rest Budget Action  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  3/29/2017

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES:  Menetrey, Smallcombe, Jones, Long, Cann
### BUDGET ACTION FORM

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**TOTALS** $0 $0

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**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** [signature] **DATE** 03/17/17

**APPROVED BY** RES NO. 17-173 **CLERK** [signature] **DATE** 4-4-17

**DEPARTMENT** Community Services

**AUDITOR'S USE ONLY**

BA.

Budget Revision Form Revised 07/2000
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**TOTALS**

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**TOTALS**

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**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;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Programs for Amended Agreement in Title C-1 Restaurant Program.

**DEPT HEAD SIGNATURE** [Signature]

**DATE** 03/10/17

**APPROVED BY RES NO.** 17-173

**CLERK** [Signature]

**DATE** 4-4-17

**DEPARTMENT** Community Services

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000