RESOLUTION - ACTION REQUESTED 2018-395

MEETING: August 14, 2018

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreements with A12AA & Budget Actions FY 2017-18

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreements with Area 12 Agency on Aging (A12AA) FY 2017-18, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Funding's III-B Transportation ($6,765) to Correspond with the Amended Agreement for FY 2017-18.

Additional funding for FY 2017-18 has become available from Area 12 Agency on Aging. These changes would bring the “Not to Exceed” contracted amounts to $41,460 in the Transit’s III-B Transportation line-item funding. The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing 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 when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amendments or budget action. The Transportation program would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and appropriations will increase in Transit’s III-B Transportation line item by $6,765.00.

ATTACHMENTS:
A12AA Amended Agreement IIIB Transportation FY 2017-18 (PDF)
Transit III-B Funding Budget Action (PDF)

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

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<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>305.62-26</td>
<td>Title III-B Transportation</td>
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<td>(6,765)</td>
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<td>0306</td>
<td>601.04-31</td>
<td>Rents &amp; Leases—Buildings</td>
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<td>601.04-50</td>
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| TOTALS | $0       | $0       |

### TRANSFER BETWEEN FUNDS

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<th>CREDIT</th>
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| TOTALS | 0       | 0       |

**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 Program for Amended Agreement;

Additional units of services & funding transferred into Title III-B Transportation FY 2017-18.

**DEPT HEAD SIGNATURE**

- Day's Signature

**DATE**

- 08/12/18

**APPROVED BY RES NO.**

- 18-395

**CLEARED BY**

- [Signature]

**DATE**

- 8/14/18

**DEPARTMENT**

- Community Services

**AUDITOR'S USE ONLY**

- BA #

Budget Revision Form Revised 07/2000
AMENDED AGREEMENT BETWEEN
MARIPOSA COUNTY COMMUNITY SERVICES
AND
AREA 12 AGENCY ON AGING

The Agreement originally entered into on July 1, 2017, for the term of July 1, 2017 through June 30, 2018, by and between the Area 12 Agency on Aging and MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIB Transportation services, is hereby amended, August 2, 2018, as follows:

1. Total annual compensation to MARIPOSA COUNTY COMMUNITY SERVICES, serving in Mariposa County for IIB Transportation services shall not exceed the maximum amount of funding of $41,460.00, for a maximum number of 2,764 units of service.

2. All other provisions and stipulations of the Agreement between MARIPOSA COUNTY COMMUNITY SERVICES, and the Area 12 Agency on Aging shall remain in full force and applicability.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to the referenced contract the day and year as per above.

AREA 12 AGENCY ON AGING,
A JOINT POWERS AGENCY serving Alpine, Amador Calaveras, Mariposa and Tuolumne Counties.

By: Kristin Millhoff, Executive Director

Dated: 8-2-18

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL

Contractor:
MARIPOSA COUNTY COMMUNITY SERVICES

By: Chair, Board of Supervisors - Mariposa County

Dated: 8/14/18

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL