RESOLUTION - ACTION REQUESTED 2020-660

MEETING: November 10, 2020

TO: The Board of Supervisors

FROM: Shannon Gadd, Health and Human Services Agency Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging & Budget Actions FY 2020-21

RECOMMENDATION AND JUSTIFICATION:
Approve Amended Agreements with Area 12 Agency on Aging (A12AA); Authorize the Board of Supervisors Chair to Sign the Amended Agreements; and Approve Budget Actions in the Senior Nutrition Funds and Transit Funds Increasing Revenue and Appropriations to Correspond with the Amended Agreements ($84,856).

Additional funding is available through A12AA, and in order to receive this funding an amendment to the original agreement needs to be approved. The Budget Actions shall Increase Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by $34,191; Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by $20,859; and Increase Revenue and Appropriations in Transit's III-B Transportation program by $29,806. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging for the current fiscal year 2020-2021.

The County of Mariposa, Health & Human Services Agency, Adult & Aging Services branch, in collaboration with Area 12 Agency on Aging has been providing the above stated programs to seniors 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 Senior Nutrition and Transportation programs would be unable to accept the additional funding.

FINANCIAL IMPACT:
Revenue and Appropriations will be increased in the Senior Nutrition Funds by $55,050 and Revenue and Appropriation in the Transit Fund by $29,806. There is no impact to the General Fund.
Resolution - Action Requested 2020-660

ATTACHMENTS:
A12AA Amended Agreements FY 2020-2021 (PDF)
C1 Cong Budget Action_20-21 (PDF)
C2 Cong Budget Action-20-21 (PDF)
III-B Transp Budget Action-20-21 (PDF)

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

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<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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**TOTALS** | $0 | $0 |

## TRANSFER BETWEEN FUNDS

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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 Programs for Amended Agreement in Title C-1 Congregate program.

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**DEPT HEAD SIGNATURE**

**DATE** 8/2020

**APPROVED BY RES NO.** 20-000

**CLERK**

**DATE** November 10th, 2020

**DEPARTMENT** HHSA—Adult & Aging Srvs. Division

**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 Program for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE

DATE 10/8/2020

APPROVED BY RES NO. 20-000

CLERK

DATE November 10th, 2020

DEPARTMENT HHSA-Adult & Aging Srvs. Division

AUDITOR’S USE ONLY

BA #

Budget Revision Form Revised 07/2000
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**Totals:** $0 $0

## Transfer Between Funds

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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 the Transit Budget for the III-B Transportation line-items for Amended Agreement.

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**Dept Head Signature**

**Date:** October 2000

**Approved by Res No:** 20-600

**Clerk:**

**Date:** November 10th, 2020

**Department:** HHSA--Admin. Division-Transit

**Auditor’s Use Only:**

**BA #**

*Budget Revision Form Revised 07/2000*