RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Administrative Match Agreement between County of Mariposa and Area 12 Agency on Aging for in-kind legal services in the amount of $29,290.00 for fiscal year 2011-2012.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved in-kind legal services in place of a cash match with Area 12 Agency on Aging for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (✓) Yes ( ☒ ) No
Current FY Cost: $ ______________________________________
Annual Recurring Cost: $ ______________________________________
Budgeted In Current FY? (✓) Yes ( ☒ ) No ( ☒ ) Partially Funded
Amount in Budget: $ 29,290
Additional Funding Needed: $ ____________________________
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Administrative Match Agreement
FY 2011-2012

CLERK’S USE ONLY:
Res. No.: ☒ 363
Vote – Ayes: 5
Noes: 0
Absent: 0
Approved
( ) 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

COUNTY ADMINISTRATIVE OFFICER:
(✓) Requested Action Recommended
( ) Requested Action NOT Recommended
( ) No Opinion

Comments:

Match is included in the Requested FY 11-12 Budget

CAO: ☒ 2D

Revised Dec. 2002
ADMINISTRATIVE MATCH AGREEMENT

between the

COUNTY OF MARIPOS

and

AREA 12 AGENCY ON AGING

THIS AGREEMENT, made and entered into this 1st day of July, 2011, by and between the AREA 12 AGENCY ON AGING in its capacity relating to the joint exercise of powers common to the agencies pursuant to the provisions of Article I (commencing with Section 6500), Chapter 5, Division 7, Title I of the Government Code of the State of California, hereinafter referred to as AGENCY, and MARIPOS COUNTY, hereinafter referred to as COUNTY:

WITNESSETH

WHEREAS, AGENCY is required to provide an administrative match to funds provided for such purposes by the Older Americans Act and the Older Californians Act.

WHEREAS, the Joint Exercise of Powers Agreement creating the AGENCY and the Older Americans Act and the Older Californians Act allow such match to be provided through cash and/or in-kind services.

WHEREAS, pursuant to the Joint Powers Agreement, COUNTY is able and desires to provide its proportionate share of the administrative match as in-kind legal services and/or cash at the hourly rate of $150.00/hour to the AGENCY;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. GENERAL PROVISIONS

1.1 COUNTY agrees to provide on demand no later than September 30, 2011, or as agreed by the Area 12 Agency on Aging Governing Board the in-kind legal services and/or cash at the hourly rate of $150.00/hour described in EXHIBIT A at the request and direction of the AGENCY.

1.2 The value of services provided shall be as set forth in EXHIBIT A. COUNTY shall receive credit for this value of service against its financial obligation to the AGENCY under the Joint Exercise of Powers Agreement. COUNTY agrees to provide written quarterly statements documenting services and service cost.

2. TERMS OF THE AGREEMENT

2.1 This Agreement shall be effective from July 1, 2011 through June 30, 2012.
IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year written above.

AREA 12 AGENCY ON AGING
A Joint Powers Agency of Amador, Calaveras, Mariposa and Tuolumne Counties

By: __________________________
Linda Zach, Executive Director

COUNTY OF MARIPOSA

By: __________________________
Jim Allen
Chair, Board of Supervisors

ATTEST: Clerk of the Board
County of Mariposa

By: __________________________

APPROVED AS TO FORM:

Steven W. Dahlem, County Counsel
ADMINISTRATIVE MATCH AGREEMENT

EXHIBIT A

County of Mariposa agrees to provide in-kind legal services and/or cash match at the hourly rate of $150.00/hour for the 2011/2012 fiscal year in the following manner.

Legal Services In Kind and/or Cash in the amount of $29,290.00