

**DEPARTMENT:** Board of Supervisors

**BY:** Jim Allen

**PHONE:** 966-3222

**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? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ <u>29,290</u>		List Attachments, number pages consecutively
Additional Funding Needed: \$ <u>-0-</u>		
Source:		Administrative Match Agreement
Internal Transfer _____		FY 2011-2012
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 11-263 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 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  
 No Opinion  
 Comments:

Match is included in the Requested  
 FY 11-12 Budget.

CAO: RD  
MW

**ADMINISTRATIVE MATCH AGREEMENT**

RES. NO. 11-263

between the

**COUNTY OF MARIPOSA**

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 **MARIPOSA 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**