

DEPARTMENT: Community Services BY: Mary E. Williams PHONE: 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: Request approval and authorization for the Chairman of the Board to sign the Amended Agreement F/Y 2010 with Mariposa County and Area 12 Agency on Aging increasing the per meal served reimbursement rate for the following programs: Congregate C-1 to \$2.83 from \$2.10 (\$.73), Restaurant C-1 to \$3.01 from \$2.28 (\$.73) and Home Delivered C-2 meals to \$2.75 from \$2.59 (\$.16).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has historically approved Contract Amended Agreements and authorized the Chairman of the Board to sign Amended Agreements with Area 12 Agency on Aging for senior programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County would not receive the amended funding from Area 12 Agency on Aging.

Financial Impact? (X) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No (X) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$9346		
Source:		3 Amendments to agreements
Internal Transfer		Budget Actions
Unanticipated Revenue	X 4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-126 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: *[Signature]*

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	306.72-37	AREA 12 GRANT C-1	C-1	(7,110)	
342	0517	714.04.12	MAINTENANCE OF EQUIPMENT	C-1	1,000	
342	0517	714.04-13	MAINTENANCE OF BUILDINGS	C-1	1,000	
342	0517	714.04-31	RENTS & LEASES	C-1	800	
342	0517	714.04-33	RAW FOOD	C-1	1,500	
342	0517	714.04-36	CLEANING & JANITORIAL SUPPLIES	C-1	1,000	
342	0517	714.04-60	UTILITIES	C-1	800	
342	0517	714-04-80	EQUIPMENT	C-1	210	
342	0517	714-04-90	TRAINING & SEMINARS	C-1	800	
TOTALS					0	0

TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
TOTALS		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;

Area 12 increasing meal reimbursement to \$2.83 for 9,740 meals served. Increasing maintenance line for both building and equipment. Raw Food cost for first 2 quarters lower than anticipated due to Mariposa Contractors generous donations from the Jr Livestock Auction, other community donations of vegetables and bread items.

DEPT HEAD SIGNATURE Mary E. Williams DATE 3-5-10
 APPROVED BY RES NO. 10-126 CLERK MW DATE 3-16-10

DEPARTMENT SENIOR NUTRITION Community Services/Nutrition Services

AUDITOR'S USE ONLY
BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	306.74.08	AREA 12 GRANT C-1	Rest C-1	(1,628)	
342	5120	717.04-31	RENTS & LEASES	Rest C-1	300	
342	5120	717.04-33	VOUCHERS REIMBURSEMENT	Rest C-1	1,328	
TOTALS					(0)	0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
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;

Area 12 increasing meal reimbursement to \$3.01 for 2,230 meals served. Increasing rents & leases and Vouchers reimbursement.

DEPT HEAD SIGNATURE Mary E. Williams DATE 3-5-10

APPROVED BY RES NO. 10-126 CLERK mmw DATE 3-16-10

DEPARTMENT SENIOR NUTRITION Community Services/Nutrition Services

AUDITOR'S USE ONLY
BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	AREA 12 GRANT C-1	C-2	(608)	
342	0518	715-04-13	MAINTENANCE OF BUILDINGS	C-2	108	
342	518	715-04-36	CLEANING/JANITORIAL SUPPLIES	C-2	150	
342	0518	715-04-60	UTILITIES	C-2	150	
342	0518	715.04-90	TRAINING & SEMINARS	C-2	200	
TOTALS					0	0

TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
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;

Area 12 increasing meal reimbursement to \$2.75 for 3,800 meals served. Increasing maintenance line for building, janitorial, and utilities. Increased training and seminars for Staff as SerSave Food Handling certifications will expire before next fiscal year.

DEPT HEAD SIGNATURE <i>Mary E. Williams</i>	DATE <i>3-3-10</i>
APPROVED BY RES NO. <i>10-126</i> CLERK <i>mmw</i>	DATE <i>3-16-10</i>

SENIOR NUTRITION DEPARTMENT Community Services/Nutrition Services	AUDITOR'S USE ONLY BA #
--	----------------------------