MARIPOSA COUNTY BOARD OF SUPERVISORS
AGENDA ACTION FORM

DATE: October 5, 2004
AGENDA ITEM NO.: CA-5

DEPARTMENT: Community Services BY: Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item:  Yes( ) No(x))

Request the Chairman of the Board to sign the contracts for the Congregate Meal, Home Delivered, Congregate Restaurant Meal and the III B North Side Transportation Programs with Area 12 Agency on Aging.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Historically the Board of Supervisors approves the Contracts with Area 12 Agency on Aging

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. If programs were to continue without Area 12 funding more County General Funds would be needed.
2. Possibly reduction in Senior programs.

COSTS: ( ) Not Applicable
A. Budgeted current FY $
B. Total anticipated costs $
C. Required additional funding $
D. Internal transfers $

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Memo

Congregate Meal's C-1 Agrmt.
Congregate Meal Rest. Nutrition C-1 Agrmt.
Home Delivered Meals C-2 Agrmt.

CLERK'S USE ONLY

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as: 
Recommended 
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

A.O. Initials: 

Action Form Revised 5/92

CC: Auditor O.C. Counsel
September 23, 2004

To:       Board of Supervisors

From:    Mary E. Williams

Re:    Area 12 Agency on Aging 04-05 Contracts

After reviewing the Area 12 F/Y 04-05 Title III program contracts with County Counsel, we decided to only copy the top six pages, due to the length, as the rest of the contract was previously presented and approved by the Board on June 22, 2004 when the Application for Contract Extensions was completed.

Title III program contracts are: Congregate Nutrition, Congregate Restaurant Nutrition, Home Delivered Meals and III B North Side Transportation.

Any persons requesting to see the complete contract may contact the Clerk of the Board at (209) 966-3222 or the Community Service Office at (209) 966-5315.