RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a Restaurant Meal Program Agreement with the Coulter Café to provide senior citizens on the north side of the county with hot meals.

The Coulter Café has been a provider of the senior meals program on the north side of the county since 1999. This Agreement, as those since 1999, is an annual Agreement that will commence on July 1st and be terminated on June 30th of the next year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 99-210 on June 22, 1999 approving the first Restaurant Meals Program for Mariposa County. It has remained a successful program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes ( ) No Current FY Cost: $6,840
Budgeted In Current FY? (X) Yes ( ) No (X) Partially Funded Annual Recurring Cost: $16,500
Amount in Budget: $19,099 List Attachments, number pages consecutively
Additional Funding Needed: $ Agreement with Coulter Café

Source:
Internal Transfer
Unanticipated Revenue 4/5’s vote
Transfer Between Funds 4/5’s vote
Contingency 4/5’s vote
( ) General ( ) Other

CLERK'S USE ONLY:

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:

[Signature]
Requested Action Recommended
[ ] No Opinion
Comments:

CAO: [Signature]