

DEPARTMENT: Community Services

BY: Mary Williams/966-5315

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

Authorize the Chairman to Sign Request for Proposal, Contract Agreement with budger 9-19-99 and revised budget 01-31-00 for Restaurant Meal Program FY 1999-2000 with Area 12 Agency on Aging. Budget revision due to increased meal participation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized the Chairman to sign agreements with Area 12 Agency on Aging in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Make any changes to the recommendation and give direction to staff.

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:

CLERK'S USE ONLY:

Res. No.: 00-70 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
 Approved Denied
 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

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: [Signature]



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY WILLIAMS, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Proposal, Contract Agreement and Revised Budget for Restaurant Meal Program with Area 12 Agency on Aging; Res. 00-70

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 15, 2000

ACTION AND VOTE:

10:13 a.m. Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 8 for discussion with the Community Services Director. Supervisor Stewart pulled item 6 for discussion. (M)Pickard, (S)Reilly, remainder of items were approved/Ayes: Reilly, Balmain, Stewart, Pickard, Excused: Parker. Discussion was held relative to item 6. Discussion was held with Mary Williams, Community Services Director, relative to item 8, and she advised of changes to the documents. (M)Stewart, (S)Pickard, item 6 was approved and item 8 was approved with corrections made to the agreement to show the new address for Area 12 Agency on Aging, on page 3; to change the reimbursement amount from \$2 to \$2.58 for each contracted eligible meal served, on Attachment A under *Scope of Services*; and to change on Attachment A under Section B, *Menu Planning*, to 30 days instead of 15 for meals to be approved by the Nutritionist prior to meal delivery or service/Ayes: Reilly, Balmain, Stewart, Pickard, Excused: Parker.

CA-8 Authorize the Chairman to Sign Request for Proposal, Contract Agreement with Budget 9/19/99 and Revised Budget 01/31/00 for the Restaurant Meal Program Fiscal Year 1999/2000 with Area 12 Agency on Aging (Community Services); Res. 00-70, with changes to the agreement

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File