RECOMMENDED ACTION AND JUSTIFICATION: Authorize the Chairman to sign the Amended Agreements Between County of Mariposa, Department of Community Services and Area 12 Agency on Aging for FY 1996-97. The purpose of the amended agreements is to add $1,389 to the nutrition grant in one-time-only funds. Of this amount, $1,264 represents Mariposa County's share of hardware, software and telefax machines purchased by the Agency for the new ONTRACK reporting system. The remaining $125 may be used to purchase pans and salt & pepper shakers for the nutrition program or returned to the Agency. Only the $125 needs to be incorporated into the County budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board has authorized the Chairman to sign similar amendments in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: 1. Authorize the Chairman to sign the amendments. 2. Provide other guidance to staff.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(X) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td></td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td></td>
</tr>
<tr>
<td>$ 0</td>
<td></td>
</tr>
<tr>
<td>$ 125</td>
<td></td>
</tr>
<tr>
<td>$ 125</td>
<td></td>
</tr>
<tr>
<td>$ 0</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: (x) 4/5ths Vote Required
A. Unanticipated revenues $ 125
B. Reserve for contingencies $
C. Source description: A12AA OTO Funds Balance in Reserve for Contingencies, if approved: $ 

CLERK'S USE ONLY:
Res. No.: 97-129
Ord. No.: 
Vote - Ayes: 5
Noes: 
Approval: 
Denied: 
Abstained: 
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: 

Action Form Revised 3/92
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>050-0518</td>
<td>715.</td>
<td>04.-17</td>
<td>Office Supplies</td>
<td>$125.00</td>
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<tr>
<td>050-0518</td>
<td>305.</td>
<td>62-41</td>
<td>One-time-only grant funds</td>
<td>$125.00</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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<td></td>
</tr>
</tbody>
</table>

**TOTALS** | -140.00 | +250.21 |

**ACTIONS 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 appropriating Reserve for 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;

**JUSTIFICATION**

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

4-4-97

**APPROVED BY RES NO.**

97-129

**CLERK**

[Signature]

**DATE**

4-15-97

|AUDITOR’S USE ONLY|
|BA # |