

DEPARTMENT: Community Services

BY: Jim Eutsler/966-3696

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.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 0
B. Total anticipated costs	\$ 125
C. Required additional funding	\$ 125
D. Internal transfers	\$ 0
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: \$	

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

CLERK'S USE ONLY:
 Res. No.: 97-129
 Ord. No. _____
 Vote - Ayes: 5
 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]*

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
050-0518	715.	04.-17	Office Supplies	\$125.00	
050-0518	305.	62-41	One-time-only grant funds	\$125.00	
001	0104	414-1090	GENERAL CONTINGENCY		
TOTALS				\$125.00 \$250.00	

- 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

DEPT HEAD SIGNATURE *James D. Entele* DATE 4-4-97

APPROVED BY RES NO. 92-129 CLERK *mw* DATE 4-15-97

AUDITOR'S USE ONLY
BA #