



# MARIPOSA COUNTY

County Counsel • (209) 966-3222



## RESOLUTION - ACTION REQUESTED 2016-269

MEETING: June 14, 2016

TO: The Board of Supervisors

FROM: Steve Dahlem, County Counsel

RE: Administrative Match Agreement with Area 12 Agency on Aging

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### RECOMMENDATION AND JUSTIFICATION:

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$35,402 for Fiscal Year 2016/2017; and Authorize the Board of Supervisors Chair to Sign the Agreement. In-kind legal services provided by the County of Mariposa to Area 12 Agency on Aging will be reimbursed to the County from the \$35,402 paid to the Agency.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved an Administrative Match Agreement with Area 12 Agency on Aging for a number of years. Last year's agreement was approved on May 12, 2015, with Resolution 15-211.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement. The Area 12 Agency on Aging may lose funding and/or experience higher legal expenses resulting in a reduction in the benefit they provide to older Mariposans.

### FINANCIAL IMPACT:

**\$35,402 is included in the Fiscal Year 2016/17 Requested Budget in the Interfund Transfers budget.**

### ATTACHMENTS:

**A12AA Match Agreement(PDF)**

### CAO RECOMMENDATION

Requested Action Recommended

  
Mary Hodson, CAO 6/7/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Rosemarie Smallcombe, Marshall Long, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones

**ADMINISTRATIVE MATCH AGREEMENT**

**between the**

**COUNTY OF MARIPOSA**

**and**

**AREA 12 AGENCY ON AGING**

**THIS AGREEMENT**, made and entered into this 1st day of July, 2016, by and between the **AREA 12 AGENCY ON AGING** in its capacity relating to the joint exercise of powers common to the agencies pursuant to the provisions of Article I (commencing with Section 6500), Chapter 5, Division 7, Title I of the Government Code of the State of California, hereinafter referred to as **AGENCY**, and **MARIPOSA COUNTY**, hereinafter referred to as **COUNTY**:

**WITNESSETH**

WHEREAS, **AGENCY** is required to provide an administrative match to funds provided for such purposes by the Older Americans Act and the Older Californians Act.

WHEREAS, the Joint Exercise of Powers Agreement creating the **AGENCY** and the Older Americans Act and the Older Californians Act allow such match to be provided through cash and/or in-kind services.

WHEREAS, pursuant to the Joint Powers Agreement, **COUNTY** is able and desires to provide its proportionate share of the administrative match as cash to the **AGENCY**;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

**1. GENERAL PROVISIONS**

1.1 **COUNTY** agrees to provide on demand no later than September 30, 2016, or as agreed by the Area 12 Agency on Aging Governing Board the cash described in EXHIBIT A at the request and direction of the **AGENCY**.

**2. TERMS OF THE AGREEMENT**

2.1 This Agreement shall be effective from July 1, 2016 through June 30, 2017.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement the day and year written above.

**AREA 12 AGENCY ON AGING**  
A Joint Powers Agency of Amador, Calaveras,  
Mariposa and Tuolumne Counties

By: Kristin Millhoff  
Kristin Millhoff, Executive Director

**COUNTY OF MARIPOSA**

By: John Carrier  
John Carrier  
Chair, Board of Supervisors

**ATTEST:** Rene LaRoche, Clerk of the Board  
County of Mariposa

By: Rene LaRoche

**APPROVED AS TO FORM:**

Steven W. Dahlem  
Steven W. Dahlem, County Counsel

## **ADMINISTRATIVE MATCH AGREEMENT**

### **EXHIBIT A**

County of Mariposa agrees to provide cash match for the 2016/2017 fiscal year in the following manner.

**Cash in the amount of \$35,402.00**