MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: May 7, 1996
AGENDA ITEM NO.: 3

DEPARTMENT: Community Services
BY: Jim Eutsler
PHONE: 966-3696

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Authorize the Chairman to sign the Older Americans Act Title IIIIB, IIIIC-1 and IIIIC-2 Contract Amendment with Area 12 Agency on Aging (A12AA) for FY 1995-96. The amendment only addresses the amount of grant funding.

C-1 & 2 original grant amount: $56,576
   new grant amount: $57,517
   net gain: $ 941

IIIIB original grant amount: $22,777
   new grant amount: 21,371
   *net loss: $ 1,406

*The original budgeted program income amount was: $1,500
The amount of program income through March 1996: 3,693
Amount of program income over budgeted amount: $2,193 This will more than cover
the amount of reduced funding in the IIIIB grant.

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

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Authorize the Chairman to sign the amendment.

Do not authorize the Chairman to sign the amendment. A12AA may withhold grant funds.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 79,353
B. Total anticipated costs $ 79,353
C. Required additional funding $ 462
D. Internal transfers

SOURCE: (x) 4/5ths Vote Required
A. Unanticipated revenues $ 465
B. Reserve for contingencies
C. Source description: Project Income
   Balance in Reserve for Contingencies, if approved: $ N/A

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

CLERK'S USE ONLY:
Res. No.: 96-177
Vote: Ayes: 5
Absent: 0
Abstained: 0
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: C

Action Form Revised 5/92
# BUDGET ACTION FORM

**DEPT/DIV:** Community Services  
**CONTACT:** Jim Eutsler  
**DATE:** May 7, 1996  
**PHONE:** 966-3696

**ACTION REQUESTED:** (Check All That Apply)

- [x] 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;

- [ ] Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)

- [ ] Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>040-0519-305.62-41</td>
<td>Area 12 Grant</td>
<td>(1,406)</td>
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<tr>
<td>040-0519-308.24-01</td>
<td>Donations</td>
<td>2,300</td>
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<tr>
<td>040-0519-716.04-06</td>
<td>Communications</td>
<td>394</td>
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<td>040-0519-716.04-49</td>
<td>Travel</td>
<td>500</td>
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<td>050-0518-305.62-41</td>
<td>A12AA Grant</td>
<td>941</td>
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<tr>
<td>050-0518-715.04-06</td>
<td>Communications</td>
<td>941</td>
</tr>
</tbody>
</table>

**Justification:** Change in Grant amounts from A12AA. Increase in Senior Supportive Services donations.

**Department Head Signature:**  
**Date:** 5-4-96

**Approved By:**  
**Res. No. 96-122**  
**Clerk:**  
**Date:** 5-7-96

**Auditor:**  
**Date:** 6-22-96

**AUDITOR'S USE ONLY:**  
**Transfer No.:**  
**B.R. No.:**  

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Budget Action Form Revised 5/92