

96-177

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 IIIB, IIIC-1 and IIIC-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

IIIB 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 IIIB 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.

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted current FY \$ 79,353</p> <p>B. Total anticipated costs \$ 79,353</p> <p>C. Required additional funding \$ 465</p> <p>D. Internal transfers \$</p> <p><b>SOURCE:</b> (x) 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ 465</p> <p>B. Reserve for contingencies \$</p> <p>C. Source description: Project Income</p> <p>Balance in Reserve for Contingencies, if approved: \$ N/A</p>	<p><b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
--	--

**CLERK'S USE ONLY:**  
 Res. No.: 96-177 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:   N

COUNTY OF  
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Community Services

CONTACT: Jim Eutsler

DATE: May 7, 1996

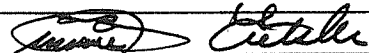


PHONE: 966-3696

ACTION 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;
- 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.

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

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

Department Head Signature:  Date: 4-29-96  
 Approved By: Res. No. 96-122 Clerk:  Date: 5-7-96  
 Administrator: \_\_\_\_\_ Date: \_\_\_\_\_  
 Auditor:  Date: 6-28-96

AUDITOR'S USE ONLY:

Description: \_\_\_\_\_ Transfer No.: \_\_\_\_\_  
 \_\_\_\_\_ B.R. No.: \_\_\_\_\_