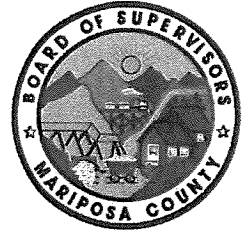


MARIPOSA COUNTY

County Counsel • (209) 966-3222



RESOLUTION - ACTION REQUESTED 2021-342

MEETING: June 15, 2021
TO: The Board of Supervisors
FROM: Steve Dahlem, County Counsel
RE: Administrative Match Agreement with Area 12 Agency on Aging

RECOMMENDATION AND JUSTIFICATION:

Approve the Administrative Match Agreement Between the County of Mariposa and Area 12 Agency on Aging in the Amount of \$39,853 for Fiscal Year 2021/2022 for such Purposes as the Older Americans Act and Older Californians Act; 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 \$39,853 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 July 7, 2020.

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:

Dallin please fill in

ATTACHMENTS:

A12AA Match Agt FY 2021-2022 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



Area 12

Agency on Aging

A Joint Powers Agency serving the counties of
Alpine · Amador · Calaveras · Mariposa · Tuolumne

Your Senior Resource Connection

DIRECT SERVICES

- Chore
- Family Caregiver Support Program
- Health Insurance Counseling & Advocacy Program (HICAP)
- Health Promotion/ Group Exercise
- Homemaker
- Information & Assistance
- Multipurpose Senior Services Program (MSSP)
- Nutrition Education
- Personal Care
- Residential Repairs & Modifications

May 10, 2021

Mariposa County Board of Supervisors
P.O. Box 784
Mariposa, CA 95338

Clerk of the Board:

Enclosed are two originals of the **Administrative Match Agreement** for Fiscal Year 2021-2022 between Mariposa County and the Area 12 Agency on Aging. Please agendaize the agreement for consideration of approval and execution at the next Board of Supervisors' meeting. After the agreement is executed, please return one original to the Area 12 Agency on Aging.

Our address is:

Area 12 Agency on Aging
19074 Standard Road, Ste. A
Sonora, CA 95370

When the agreement is approved, please forward the enclosed invoice for the cash match amount to the appropriate department for payment. If this is not possible, please let me know.

If you have any questions, please give me a call. Thank you for your assistance in this matter.

Sincerely,

Kristin Millhoff
Executive Director

Enclosures

Cc: Supervisor Rosemarie Smallcombe

CONTRACTED SERVICES

- Elder Abuse Prevention
- Legal Assistance
- Ombudsman
- Senior Meal Program
- Congregate/ Home Delivered
- Transportation

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, 2021, 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, 2021, 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, 2021 through June 30, 2022.

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: *Marshall Long*
Marshall Long
Chair, Board of Supervisors

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

By: *Rene LaRoche*

APPROVED AS TO FORM:

Steven W. Dinkler

ADMINISTRATIVE MATCH AGREEMENT

EXHIBIT A

County of Mariposa agrees to provide cash match for the 2021/2022 fiscal year in the following manner.

Cash in the amount of \$39,853