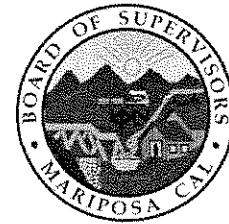




MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2013-215

MEETING: June 4, 2013

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approval of Amended Agreements with Area 12 Agency on Aging and Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging Amending the Compensation Amount and Authorize the Chairman of the Board of Supervisors to Sign the Amended Agreements; Approve Budget Actions Adjusting Revenue and Appropriations in the Senior Nutrition and Transit Funds to Correspond with the Revised Amended Agreements (\$1,487.00). The Budget Actions will Decrease Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by \$728; Increase Revenue and Appropriations in the Senior Nutrition C-1 Restaurant Program by \$160; Increase Revenue and Appropriations in the Senior Nutrition C-2 Home Delivered Meals Program by \$1,052; and Increase Revenue and Appropriations in the Transit Fund for the A12AA Title III-B Transportation Program by \$1,003. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging.

Funding allocations from the Federal government have been revised necessitating amendments to existing agreements and adjusting the compensation amount to the revised allocations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the Contract Extension Agreement for FY 2012-13 on May 8, 2012; Resolution 12-236.

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging (A12AA) has been providing the above programs to seniors in Mariposa County since 1991.

The Board has historically approved and authorized the Board Chair to sign agreements and amended agreements with A12AA for the continuance of senior programs in Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County, Department of Community Services, would not receive the funding from A12AA that off-set the costs associated to the Senior Programs.

FINANCIAL IMPACT:


Revenue & appropriation are decreased in the C-1 Congregate sub-budget; revenue & appropriations are increased in the C-1 Restaurant; revenue & appropriation are increased in the C-2 Home Delivered; and revenue & appropriations are increased in the Transit Fund. Decrease account 342-0517-305.74-06 (Area 12 Grant C-1) in the amount of \$728.00; and Decrease account 342-0517-714.04-33 (Raw Food) in the amount of \$728.00; and Increase account 342-0520-305.74-08 (Area 12 Restaurant Grant) in the amount of \$160.00; and Increase account 342-0520-717.04-33 (Voucher Reimbursement) in the amount of \$160.00; and Increase account 342-0518-305.62-40 (Area 12 Grant C-2) in the amount of \$1,052.00; and Increase account 342-0518-715.04-33 (Raw Food) in the amount of \$1,052.00; and Increase account 606-0306-305.62-26 (Title III-B Transportation) in the amount of \$1,003.00; and Increase account 606-0306-601.04-17 (Office Expense) in the amount of \$503.00; and Increase account 606-0306-601.04-71 (Copier Expense) in the amount of \$500.00.

ATTACHMENTS:

Budget Actions--A12 Agency on Aging (PDF)
Revised A12 AA Amended Agreements FY 2012-13 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74-06	Area 12 Grant C-1			(728)
342	0517	714.04-33	Raw Food			728
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

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 transferring appropriation from 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: Revised Amended Agreement with Area 12 Agency on Aging based on an decrease of service units (meals). Not to exceed the maximum number of 6,660 service units @\$2.14/per unit (\$14,252.00).

DEPT HEAD SIGNATURE *Jeri Pearson* DATE 05/13/13
 APPROVED BY RES NO. 13-215 CLERK *Rene' LaRoch* DATE 6-4-13

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ID# 2473

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	305.74-08	Area 12 Restaurant Grant		(160)	
342	0520	717.04-33	Voucher Reimbursement		160	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0	0

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 transferring appropriation from 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 Revised Amended Agreement with Area 12 Agency on Aging based on a increase of service units (meals). Not to exceed the maximum number of 2,003 service units @\$2.32/per unit (\$4,647.00).

DEPT HEAD SIGNATURE *Devin Peterson* DATE 05/13/13
 APPROVED BY RES NO. 13-215 CLERK *Ami LaRoch* DATE 6-4-13

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BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2		(1,052)	
342	0518	715.04-33	Raw Food		1,052	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0	0

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 transferring appropriation from 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: Amended Agreement with Area 12 Agency on Aging based on an increase of service units (meals). Not to exceed the maximum number of 6242 service units (meals) @ \$2.63/per unit (\$16,417.00)

DEPT HEAD SIGNATURE *Serri Peterson* DATE 05/13/13
 APPROVED BY RES NO. 13-215 CLERK *Brie LaRoch* DATE 6-4-13

DEPARTMENT _____

AUDITOR'S USE ONLY BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title IIIB Transportation		(1,003)	
606	0306	601.04-17	Office Expense		503	
606	0306	601.04-71	Copier Expense		500	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0	0

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 transferring appropriation from 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: Revised Amended Agreement with Area 12 Agency on Aging based on an increase of service units (one-way rides). Not to exceed the maximum number of 2,025 service units @ \$17.00/per unit (\$34,425.00).

DEPT HEAD SIGNATURE *[Signature]* DATE 05/13/13
 APPROVED BY RES NO. 13-215 CLERK *[Signature]* DATE 10-4-13

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