



MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2013-13

MEETING: January 15, 2013

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

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

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging and Authorize the Chairman of the Board of Supervisors to Sign the Amended Agreements; Approve Budget Actions Increasing Revenue and Appropriations in the Senior Nutrition C-1 Program (\$295), Increasing Revenue and Appropriations in the Senior Nutrition C-2 Program (\$234), Reducing Revenue and Appropriations in the Senior Restaurant Program (\$905), and Increasing Revenue and Appropriations in the Transit Fund (\$3,961) to Correspond with the Amended Agreements.

The Amended Grant Agreements will have the following effect:

- Title III C-1 Congregate Nutrition Services not to exceed the amount of \$15,801.00.
An Increase of \$295.00 to the Original Agreement for FY 2012-13;
- Title III C-1 Restaurant Nutrition services not to exceed the amount of \$5,169.00.
A decrease of \$905.00 to the Original Agreement for FY 2012-13;
- Title III C-2 Home Delivered Nutrition Services not to exceed the amount of \$15,365.00.
An Increase of \$234.00 to the Original Agreement for FY 2012-13; and
- Title III-B Transportation not to exceed the amount of \$29,835.00.
An Increase of \$3,961.00 to the Original Agreement for FY 2012-13.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County of Mariposa, Department of Community Services, in collaboration with Area 12 Agency on Aging (A12AA) has been providing the above stated 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 for A12AA that off-set the costs to the Senior Programs.

FINANCIAL IMPACT:

Revenue and appropriations are increased in the C-1 Congregate sub-budget; revenue and appropriations are decreased in the C-1 Restaurant sub-budget; revenue and appropriations are increased in the C-2 Home Delivered Meals sub-budget of the Senior Nutrition Fund and revenue and appropriations are increased in the Transit Fund. Increase account 342-0517-305-7406 (Area 12 Grant C1) in the amount of \$295.00; and Increase account 342-0517-714-0417 (Office Expense) in the amount of \$295.00; and Decrease account 342-0520-305-7408 (Restaurant Grant) in the amount of \$905.00; and Decrease account 342-0520-717-0433 (Voucher Reimbursement) in the amount of \$905.00; and Increase account 342-0518-305-6240 (Area 12 Grant C2) in the amount of \$234.00; and Increase account 342-0518-715-0417 (Office Expense) in the amount of \$234.00; and Increase account 606-0306-305-6226 (Title IIIB Transportation) in the amount of \$3,961.00; and Increase account 606-0306-601-0406 (Communications) in the amount of \$500.00; and Increase account 606-0306-601-0417 (Office Expense) in the amount of \$500.00; and Increase account 606-0306-601-0488 (Fuel) in the amount of \$2,961.00 Increase account 342-0517-305.74-06 (Area 12 Grant C-1) in the amount of \$295.00, increase account 342-0517-714.04-17 (Office Expense) in the amount of \$295.00; decrease account 342-0520-305.74-08 (Area 12 Restaurant Grant) in the amount of \$905.00, decrease account 342-0520-717.04-33 (Voucher Reimbursement) in the amount of \$905.00; increase account 342-0518-305.62-40 (Area 12 Grant C-2) in the amount of \$234.00, increase account 342-0518-715.04-17 (Office Expense) in the amount of \$234.00; increase account 606-0306-305.62-26 (Title III-B Transportation) in the amount of \$3,961.00, increase account 606-0306-601.04-06 (Communications) in the amount of \$500.00, increase account 606-0306-601.17 (Office Expense) in the amount of \$500.00, and increase account 606-0306-601.04-88 (Fuel Expense) in the amount of \$2,961.00.

01/15/13	606-0306-305-6226 · Title IIIB Transportation	\$3,961.00
01/15/13	606-0306-601-0488 · Fuel	\$2,961.00
01/15/13	606-0306-601-0406 · Communications	\$500.00
01/15/13	606-0306-601-0417 · Office Expense	\$500.00
01/15/13	342-0517-305-7406 · Area 12 Grant C1	\$295.00
01/15/13	342-0517-714-0417 · Office Expense	\$295.00
01/15/13	342-0518-305-6240 · Area 12 Grant C2	\$234.00
01/15/13	342-0518-715-0417 · Office Expense	\$234.00
01/15/13	342-0520-305-7408 · Restaurant Grant	(\$905.00)
01/15/13	342-0520-717-0433 · Voucher Reimbursement	(\$905.00)
Total:		\$7,170.00

ATTACHMENTS:

- BA--A12AA Amended Agreement C-1 Cong (XLS)
- BA--A12AA Amended Agreement C-1 Rest (XLS)
- BA--A12AA Amended Agreement C-2 (XLS)
- BA--A12AA Amended Agreement IIIB Transp (XLS)
- A12AA Amended Agreements FY 2012-13 (PDF)
- A12AA Budget Revisions FY 2012-13 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74-06	Area 12 Grant C-1		(295)	
342	0517	714.04-17	Office Expense		295	
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) projected at mid-year.

DEPT HEAD SIGNATURE *Denis Purson* DATE 12/20/12

APPROVED BY RES NO. 13-13 CLERK *Gene La Roche* DATE 1-18-13

DEPARTMENT _____

AUDITOR'S USE ONLY BA #

ID# 2054

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	305.74-08	Area 12 Restaurant Grant			(905)
342	0520	717.04-33	Voucher Reimbursement			905
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 a decrease of service units (meals) projected at mid-year.

DEPT HEAD SIGNATURE *[Signature]* DATE 12/20/12

APPROVED BY RES NO. 13-13 CLERK *[Signature]* DATE 1-18-13

DEPARTMENT _____

AUDITOR'S USE ONLY BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2		(234)	
342	0518	715.04-17	Office Expense		234	
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) projected at mid-year.

DEPT HEAD SIGNATURE *Dani Lorusso* DATE 12/20/12
 APPROVED BY RES NO. 13-13 CLERK *Revi LaRosa* DATE 1-18-13

DEPARTMENT _____

AUDITOR'S USE ONLY
BA #

10# 2054

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title IIIB Transportation		(3,961)	
606	0306	601.04-06	Communications		500	
606	0306	601.04-17	Office Expense		500	
606	0306	601.04-88	Fuel Expense		2,961	
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 (one-way rides) projected at mid-year.

DEPT HEAD SIGNATURE *Dyni Purson* DATE 10/20/12
 APPROVED BY RES NO. 13-13 CLERK Bene LaRoche DATE 1-18-13

DEPARTMENT _____

AUDITOR'S USE ONLY BA #

Change To:

- ___ Dept. Request
- ___ CAO Recommendation
- ___ Final Budget Adj.

BUDGET CHANGE SHEET

Date: 12/20/2012

Budget Name: Transit Budget #: 606-0306

APPROPRIATION CHANGE:

Account Number	Account Name	Prior Amount	Change Amount	Revised Amount
606-0306-601.04-06	Communications	\$1,000	\$500	\$1,500
606-0306-601.04-17	Office Expense	\$1,500	\$500	\$2,000
606-0306-601.04-88	Fuel Expense	\$35,000	\$2,961	\$37,961
				\$0
				\$0
				\$0
				\$0
				\$0
	TOTALS:	\$37,500	\$3,961	\$41,461

REVENUE CHANGE:

Account Number	Account Name	Prior Amount	Change Amount	Revised Amount
606-0306-305.62-26	Title IIIB Transportation	\$25,874	\$3,961	\$29,835
				\$0
	TOTALS:	\$25,874	\$3,961	\$29,835

Explanation: Amended Agreement with Area 12 Agency on Aging based on a increase of service units (one-way rides) projected at mid-year.

Dept. Head Signature:

CAO:

** Put brackets around reductions
** Use whole dollars only, no cents.