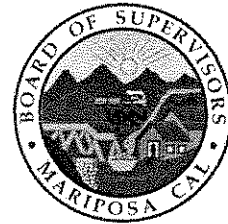


MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2013-75

MEETING: March 12, 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 Amendment Agreements; Approve Budget Actions Adjusting Revenue and Appropriations in the Senior Nutrition and Transit Funds to Correspond with the Revised Amended Agreements (\$4,706). The Budget Actions will Decrease Revenue and Appropriations in the Senior Nutrition C-1 Congregate Program by \$526.00; Decrease Revenue and Appropriations in the Senior Nutrition C-1 Restaurant Program by \$593.00; and Increase Revenue and Appropriations in the Transit Fund for the A12AA Title III-B Transportation Program by \$3,587.00. These changes correspond with the Amended Agreements provided by Area 12 Agency on Aging based on their mid-year program(s) revision(s).

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 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 and appropriation are decreased in the C-1 Congregate sub-budget; revenue and appropriations are decreased in the C-1 Restaurant sub-budget; and revenue and appropriations are increased in the Transit Fund. Decrease account 342-0517-305-7406 (Area 12 Grant C1) in the amount of \$526.00; and Decrease account 342-0517-714-0412 (Maintenance Equipment) in the amount of \$526.00; and Decrease account 342-0520-305-7408 (Restaurant Grant) in the amount of \$593.00; and Decrease account 342-0520-717-0433 (Voucher Reimbursement) in the amount of \$593.00; and Increase account 606-0306-305-6226 (Title IIIB Transportation) in the amount of \$3,587.00; and Increase

account 606-0306-601-0418 (Professional Services) in the amount of \$500.00; and Increase account 606-0306-601-0488 (Fuel) in the amount of \$2,387.00; and Increase account 606-0306-601-0490 (Training & Seminars) in the amount of \$400.00; and Increase account 606-0306-601-0491 (Private Vehicle) in the amount of \$300.00

Decrease account 342-0517-305.74-06 (Area 12 Grant C-1) in the amount of \$526.00; and Decrease account 342-0517-714.04-12 (Maintenance of Equipment) in the amount of \$526.00; and Decrease account 342-0520-305.74-08 (Area 12 Restaurant Grant) in the amount of \$593.00; and Decrease account 342-0520-717.04-33 (Voucher Reimbursement) in the amount of \$593.00; and Increase account 606-0306-305.62-26 (Title IIIB Transportation) in the amount of \$3,587.00; and Increase account 606-0306-601.04-18 (Prof. Serv./Drug Testing) in the amount of \$500.00; and Increase account 606-0306-601.04-88 (Fuel Expense) in the amount of \$2,387.00; and Increase account 606-0306-601.04-90 (Training and Seminars) in the amount of \$400.00; and Increase account 606-0306-601.04-91 (Private Vehicle Use) in the amount of \$300.00.

03/05/13	606-0306-305-6226 · Title IIIB Transportation	\$3,587.00
03/05/13	606-0306-601-0488 · Fuel	\$2,387.00
03/05/13	606-0306-601-0418 · Professional Services	\$500.00
03/05/13	606-0306-601-0490 · Training & Seminars	\$400.00
03/05/13	606-0306-601-0491 · Private Vehicle	\$300.00
03/05/13	342-0517-305-7406 · Area 12 Grant C1	(\$526.00)
03/05/13	342-0517-714-0412 · Maintenance Equipment	(\$526.00)
03/05/13	342-0520-305-7408 · Restaurant Grant	(\$593.00)
03/05/13	342-0520-717-0433 · Voucher Reimbursement	(\$593.00)
Total:		\$4,936.00


ATTACHMENTS:

Revised A12AA Amended Agreements(PDF)

Signed Budget Actions for A12 Revised Amended Agreements (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Janet Bibby, Kevin Cann, John Carrier, Merlin Jones

EXCUSED: Lee Stetson

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	305.74-06	Area 12 Grant C-1			(526)
342	0517	714.04-12	Maintenance of Equipment			526
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) at mid-year. Not to exceed the maximum number of 7,000 service units @\$2.14/per unit (\$14,980.00).

DEPT HEAD SIGNATURE *Russa* DATE 02/19/13
 APPROVED BY RES NO. 13-75 CLERK *La Roche* DATE 3-13-13

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BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0520	305.74-08	Area 12 Restaurant Grant			(593)
342	0520	717.04-33	Voucher Reimbursement			593
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 decrease of service units (meals) at mid-year. Not to exceed the maximum number of 1,934 service units @\$2.32/per unit (\$4,487.00).

DEPT HEAD SIGNATURE *Terri Ruisan* DATE 02/19/13
 APPROVED BY RES NO. 13-75 CLERK *Rene LaRoche* DATE 3-13-13

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BA #

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title IIIB Transportation		(3,587)	
606	0306	601.04-18	Prof. Serv./Drug Testing		500	
606	0306	601.04-88	Fuel Expense		2,387	
606	0306	601.04-90	Training & Seminars		400	
606	0306	601.04-91	Private Vehicle Use		300	
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) at mid-year. Not to exceed the maximum number of 1,966 service units @ \$17.00/per unit (\$33,422.00).

DEPT HEAD SIGNATURE *Dawn Luesan* DATE 02/19/13
 APPROVED BY RES NO. 13-75 CLERK *Beni LaRoch* DATE 3-13-13

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