



MARIPOSA COUNTY

Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2014-299

MEETING: June 24, 2014

TO: The Board of Supervisors

FROM: John Carrier, District V Supervisor

RE: Administrative Match Agreement with Area 12 Agency on Aging

RECOMMENDATION AND JUSTIFICATION:

Approve the Administrative Match Agreement Between County of Mariposa and Area 12 Agency on Aging for In-Kind Legal Services in the Amount of \$31,281 for Fiscal Year 2014/2015; 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 \$31,281 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.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

\$31,281 is included in the Fiscal Year 2014/15 Requested Budget.

ATTACHMENTS:

A12AA Match Agreement(PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Janet Bibby, Kevin Cann, John Carrier
EXCUSED: Merlin Jones