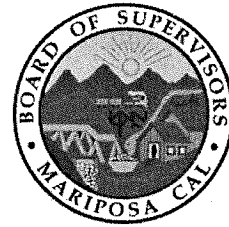




MARIPOSA COUNTY

Community Services · (209) 966 5315



RESOLUTION - ACTION REQUESTED 2014-317

MEETING: July 8, 2014

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Amended Agreement with Coulter Cafe & Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to the Agreement Between Mariposa County Community Services and Janeie Danei, Dba Coulter Cafe, Authorize the Board of Supervisors Chair to Sign the Amendment, and Approve Budget Action Transferring Funds Between Veterans, C-1 Congregate to the C-1 Restaurant Program to Offset the Additional Expenses Incurred.

The Title III C-1 Restaurant Program meals served to north county seniors by the Coulter Café have surpassed the original agreement amount of 1,950. An additional \$1,444 is needed to cover the estimated 175 meal overage count. There are sufficient funds available in the department's budgets.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On April 23, 2013, Resolution 2013-154, the Board approved the Agreement with the Coulter Café to provide services for the Area 12 Agency on Aging's Title III C-1 Restaurant program operating in North County Mariposa effective July 1, 2013, for fiscal year 2013-14. This Amended Agreement will increase the total maximum number of meals served to 2,125 and increase the total maximum reimbursement to Coulter Café to \$17,532.

The Board has approved past amended agreements presented by the Department of Community Services when necessary to continue meal services to seniors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

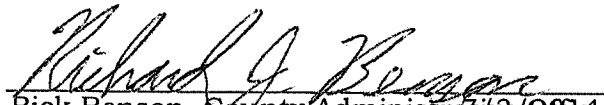
Appropriations in the Senior Nutrition Fund are being transferred between the Veterans, C-1 Congregate to the C-1 Restaurant Senior Nutrition programs to offset the overage of meals served in the Senior Restaurant program.

ATTACHMENTS:

Contract for Svs-- Coulter Cafe AM FORM (DOC)
Budget Action Amended Agreement (XLS)
Exhibit A--Original Agreement Coulter Cafe (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0517	714.04.31	Rents & Leases--Building			400
342	0517	714.04-13	Maintenance of Building			500
001	0510	701.04-90	Training & Seminars			544
342	0520	717.04-33	Voucher Reimbursemet		1,444	
001	0510	701.07-87	Transfer Out		544	
342	0520	309.16-00	Transfer In		(544)	
TOTALS					\$1,444	\$1,444

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
001	0510	701.07-87	Transfer Out	544	
342	0520	309.16-00	Transfer In		544
TOTALS				544	544

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: Appropriation changes to Sr. Nutrition & Veterans programs for Amended Agreement.

DEPT HEAD SIGNATURE *Doris Pearson* DATE 06/27/14

APPROVED BY RES NO. 14-317 CLERK *Rene LaRoch* DATE 7-8-14

DEPARTMENT Community Services

AUDITOR'S USE ONLY BA #
