



MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-125

MEETING: March 12, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

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

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreement with Area 12 Agency on Aging (A12AA); and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action in the Senior Nutrition Fund Increasing Revenue and Appropriations to Correspond with the Amended Agreement (\$8,199).

Additional one-time-only funding has been approved by Area 12 Agency on Aging's Joint Power Authority on February 7, 2019 of \$8,199.00 for the C-1 Congregate Meals program. In order to receive this funding, an amendment to the original agreement and budget action recognizing an increase in revenue and appropriations need to be approved. It is anticipated the additional funds will be used to purchase raw food and offset costs associated with the equipment utilized for the nutrition programs. All requested changes correspond with the amended agreement as proposed here.

The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to seniors in Mariposa County since 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget actions. The Senior Nutrition program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will be increased in the Senior Nutrition Fund by \$8,199.00. There is no impact to the General Fund.

ATTACHMENTS:

A12AA Amended Agreements C-1 FY 2018-19 (PDF)
Budget Action--A12 C-1 Amended Agreement (PDF)

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RESULT: **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

MOVER: Merlin Jones, District II Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey