



MARIPOSA COUNTY

HHS/Community Services • (209) 966-2000



RESOLUTION - ACTION REQUESTED 2019-432

MEETING: July 23, 2019

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Approval of Amended Agreement with A12AA & Budget Action FY 2018-2019

RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreement with Area 12 Agency on Aging (A12AA) FY 2018-19, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Health and Human Services Agency, Community Services Division Budget, Due to Unanticipated Additional Funds for the C-2 Home Delivered Meals Program (\$2,805).

Additional funding for fiscal year 2018-2019 has become available from Area 12 Agency on Aging for the senior nutrition, home delivered meals program. These changes would bring the "Not to Exceed" contracted amounts to \$25,464 in C-2 Home Delivered Meals funding. The Mariposa County Health & Human Services Agency, Community Services Division, in collaboration with A12AA, has been providing programs to senior citizens 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 when necessary.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment or budget action. The Home Delivered Meals program would be unable to accept the additional funding.

FINANCIAL IMPACT:

Revenue and appropriations will increase in C-2 Senior Nutrition line item by \$2,805.00

ATTACHMENTS:

A12AA Amended Agreement C-2 FY2018-19 (PDF)

Budget Action--A12 C-2 FY 2018-2019 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
342	0518	305.62-40	Area 12 Grant C-2		(2,805)	
342	0518	715.04-33	Raw Food		2,805	
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 Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement in Title C-2 Home Delivered Meals program.

DEPT HEAD SIGNATURE *Chevon Katz* DATE 7/11/19

APPROVED BY RES NO. 19-432 CLERK *Sen'ya Rock* DATE 7-23-19

DEPARTMENT HHS-Community Services

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