

DEPARTMENT: Community Services

BY: Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_()_No_(X)

Community Service Department Head requests the Chairman of the Board of Supervisors to the Area 12 Agency on Aging Amended Agreements, reducing Congregate meals from 11,500 to 10500 and the Home-Delivered meals from 5,702 to 5,000. The funding is addressed in the Midyear Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Chairman of the Board has historically signed the Agreements with Area 12 Agency on Aging when they have made changes meals and funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: (x) 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description: A12AA	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Amended Agreements (2)

CLERK'S USE ONLY:

Res. No.: 03-80 Ord. No. _____

Vote - Ayes: 3 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: MA

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy