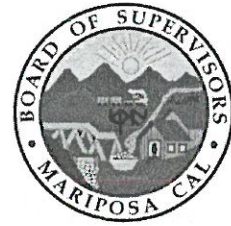




MARIPOSA COUNTY

Community Services • (209) 966 5315



RESOLUTION - ACTION REQUESTED 2014-316

MEETING: July 8, 2014

TO: The Board of Supervisors

FROM: Terri Peresan, Community Services Director

RE: Approve the Area 12 Agency on Aging Agreement for Sr. Nutrition and Transportation FY 2014-15

RECOMMENDATION AND JUSTIFICATION:

Approve the Area 12 Agency on Aging (A12AA) Agreement for Senior Meals and Transportation Programs for Fiscal Year 2014-15; Authorize the Board of Supervisors' Chair to sign the Agreement and Designate the Community Services Director as the Designee. Senior programs are as follows:

- Title III C-1 Congregate Meals;
- Title III C-1 Restaurant Meals;
- Title III C-2 Home Delivery Meals; and
- Title III B-Transportation

Attached are two original Agreements with A12AA for the above stated programs along with all required Exhibits, A through H; Board Chair and County Counsel signatures are required.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County Department of Community Services, in collaboration with A12AA, has been providing the above stated programs to seniors in Mariposa County historically since 1991.

On March 11, 2014, the Board of Supervisors approved the submittal of the Department of Community Services' Program Proposals in Response to the A12AA Request for Proposal (RFP) 2014-2018, Res. 2014-96. After the completion of the bidding process, on June 5, 2014 the A12AA governing board approved submitted proposals and awarded the four (4) year Service Agreement for Mariposa County to the Mariposa County Department of Community Services. After contract negotiations, this Agreement before the Board today is the first year of the awarded Service Agreement for Mariposa County 2014-2018.

Historically, the Board has approved and authorized the Board Chair to sign the agreements and designate the Community Services Director as the designee for the above senior programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The consequences of a negative action would be that Mariposa County Department of Community Services would not receive the funding from A12AA to offset the costs of the above listed senior programs. There would be a significant loss of funding for those programs totaling \$81,711.00 for the 2014-2015 fiscal year with an additional loss of a funding stream for the next three (3) fiscal years.

FINANCIAL IMPACT:

Funding for Sr. Nutrition and Transportation programs totaling \$81,711.00 for the 2014-2015 fiscal year are included in the requested budget.

ATTACHMENTS:

- Standard Agreement & Exhibits A--G (PDF)
- Exhibit H--Orig Proposal C-1 Cong FY 2014-15 (PDF)
- Exhibit H--Orig Proposal C-1 Rest FY 2014-15 (PDF)
- Exhibit H--Orig Proposal C-2 H.D. FY 2014-15 (PDF)
- Exhibit H--Orig Proposal III-Transp. FY 2014-15 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, ~~County Administrative Office~~

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: John Carrier, District V Supervisor

SECONDER: Janet Bibby, District III Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier