

DEPARTMENT: Board of Supervisors

BY: Bob Pickard

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Administrative Match Agreement between County of Mariposa and Area 12 Agency on Aging for in-kind legal services in the amount of \$21,017 for fiscal year 2006-2007.

The in-kind match for fiscal year 2005-2006 was in the amount of \$21,378.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved in-kind legal services in place of a cash match with Area 12 Agency on Aging for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		
Source:		Administrative Match Agreement
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No. 06-281 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

CAO: 