

DEPARTMENT: Community Services BY: Mary E. Williams PHONE: 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: Request approval and authorization for the Chairman of the Board of Supervisors to sign Letter of Intent between Area 12 Agency on Aging and Mariposa County for Congregate Nutrition, Congregate Restaurant Nutrition, Home Delivered Nutrition and Transportation services. Terms of this agreement are from July 1, 2006 and may conclude on the last day of July 31, 2006 or upon completed contract signature by the Agency Executive Director whichever comes first.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has historically signed Letter of Intent between Area 12 Agency on Aging and Mariposa County to provide services to seniors.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County would not receive \$7,674 funding, estimated amount for July 2006, from Area 12 Agency on Aging to offset the above services until the completed contract for F/Y 06-07.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partially Funded		
Amount in Budget: \$ <u>7,674</u>		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Fairgrounds Rental Agreement (4 pages)
Source:		<u>Letter of Intent</u>
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.: 06-295 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: [Signature]