

DEPARTMENT: Veterans/ Community Services BY:

Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No )

Community Service Department Head requests authorization of the Chairman of the Board to sign the Area 12 Aging on Aging contracts for Congregate Meal Nutrition, Congregate Restaurant Nutrition, Home Delivered Meal Nutrition and Transportation to the Adult Day Health Care in Groveland for the North Side seniors for fiscal year 2005-2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Historically the Board of Supervisors has signed the contracts with Area 12 Agency on Aging for services.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Funding from Area 12 Agency on Aging would not continue.
2. To continue with the programs more County General Contingency Funds would be needed.

**COSTS:**  Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

**SOURCE:**  4/5ths Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:

\_\_\_\_\_ Budget Action Form \_\_\_\_\_

\_\_\_\_\_ Copy of Check # 1899 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 05-458 Ord. No. \_\_\_\_\_

Vote - Ayes: 3 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

Minute Order Attached  No Action Necessary

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

Date: 10-3-05

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

By: Mary Williams  
Deputy

**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: MW

Copies of the complete contracts are available upon request ~~from~~ at the front counter.