

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing Chairman to execute a Restaurant Meal Program Agreement with the Coulter Café to provide senior citizens on the north side of the county with hot meals.

The Coulter Café has been a provider of the senior meals program on the north side of the county since 1999. This Agreement, as those since 1999, is an annual Agreement that will commence on July 1<sup>st</sup> and be terminated on June 30<sup>th</sup> of the next year.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board adopted Resolution 99-210 on June 22, 1999 approving the first Restaurant Meals Program for Mariposa County. It has remained a successful program.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? (X) Yes ( ) No	Current FY Cost: \$40,785	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No (X) Partially Funded		\$18,970
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Agreement with Coulter Cafe _____
Source:		_____
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.: 95-339 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Stetson  
 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: Rush