

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 \$21,378 for fiscal year 2005-2006.

The in-kind match for fiscal year 2004-2005 was in the amount of \$17,659. County Counsel provided services in the amount of \$22,861.

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.: 05-302 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
 _____ No Opinion
 Comments:

CAO: _____