

DEPARTMENT: Community Services BY: Jimmie D. Eutsler PHONE: 966-3696

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Authrize the Chairman to sign the Application For Contract Extension to provide Older American's Act Title III-C1 & 2 Senior Nutrition Services in Mariposa County for FY96.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Chairman has signed similar agreements in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Sign the application.
2. Don't sign the application and Al2AA will be obliged to find another provider.
3. Authorize the Chairman sign this, or an amended application, after the final budget hearings.

COSTS: (x) 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:

CLERK'S USE ONLY:

Res. No.: 95-409 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

X 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

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: W

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EUTSLER, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Application for Contract Extension to Provide
Older American's Act Title III-B Senior Supportive
Services, Res. 95-408; and
Application for Contract Extension to Provide
Older American's Act Title III-C1 & 2 Senior
Nutrition Services, Res. 95-409

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on September 12, 1995

ACTION AND VOTE:

10:34 a.m. A) Resolution Authorizing the Chairman to Sign
the Application for Contract Extension to Provide Older
American's Act Title III-B Senior Supportive Services in
Mariposa County for Fiscal Year 1995/96; and
B) Resolution Authorizing Chairman to Sign the Application
for Contract Extension to Provide Older American's Act Title
III-C1 & 2 Senior Nutrition Services in Mariposa County for
Fiscal Year 1995/96

BOARD ACTION: Following discussion with Jim Eutsler,
(M)Balmain, (S)Reilly, Res. 95-408 adopted approving Title
III-B; and Res. 95-409 adopted approving Title III-C1 & 2;
with the financial implication to be discussed during the
Final Budget hearing and approval is subject to those
discussions/Ayes: Reilly, Balmain, Stewart, Parker;
Excused: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor

*Original
MO is filed
with Res. 95-408*