



# MARIPOSA COUNTY

Community Services • (209) 966 5315



## RESOLUTION - ACTION REQUESTED 2018-395

MEETING: August 14, 2018  
TO: The Board of Supervisors  
FROM: Terri Peresan, Community Services Director  
RE: Approval of Amended Agreements with A12AA & Budget Actions FY 2017-18

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### RECOMMENDATION AND JUSTIFICATION:

Approve Amended Agreements with Area 12 Agency on Aging (A12AA) FY 2017-18, and Authorize the Board of Supervisors Chair to Sign the Amended Agreement; Approve Budget Actions in the Revenue and Appropriations Transit Funding's III-B Transportation (\$6,765) to Correspond with the Amended Agreement for FY 2017-18.

Additional funding for FY 2017-18 has become available from Area 12 Agency on Aging. These changes would bring the "Not to Exceed" contracted amounts to \$41,460 in the Transit's III-B Transportation line-item funding. The Mariposa County Department of Community Services, in collaboration with A12AA, have been providing programs to senior citizens in Mariposa County since 1991.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has historically approved and authorized the Board Chair to sign amended agreements and has approved the accompanying budget actions when necessary.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendments or budget action. The Transportation program would be unable to accept the additional funding.

### FINANCIAL IMPACT:

**Revenue and appropriations will increase in Transit's III-B Transportation line item by \$6,765.00.**

### ATTACHMENTS:

**A12AA Amended Agreement IIIB Transportation FY 2017-18 (PDF)**  
**Transit III-B Funding Budget Action (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Marshall Long, District III Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

## BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
606	0306	305.62-26	Title III-B Transportation		(6,765)	
606	0306	601.04-31	Rents & Leases--Buildings		1,500	
606	0306	601.04-50	County Vehicle Expense		5,265	
TOTALS					\$0	\$0

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS				0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Revenue & Appropriation Changes to Sr. Nutrition Program for Amended Agreement; additional units of services & funding tranferred into Title III-B Transportation **FY 2017-18.**

DEPT HEAD SIGNATURE *Terri Gresham* DATE 08/01/18

APPROVED BY RES NO. 18-395 CLERK *Terri LaRocha* DATE 8-14-18

DEPARTMENT Community Services

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