

DEPARTMENT: Community Services BY: Mary E. Williams PHONE: 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: Community Services request approval and authorization for the Chairman of the Board of Supervisors to sign Amended Agreement for Fiscal Year 2008-2009 with Area 12 Agency on Aging for serving above their initial amount of contracted meals.

- Congregate C-1 meals increased by 777 at \$2.10 bringing the maximum grant funding to \$20,618.00.
- Restaurant C-1 meals increased by 114 at \$2.28 per meal bringing the maximum grant funding to \$5,356.00.
- Home Delivered C-2 meals increased by 522 at \$2.77 bringing the maximum grant funding to \$10,855.

(\$3,939)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has historically signed Amended Agreements with Area 12 Agency on Aging when grant funding has been reduced or increase due to the funding amounts they receive and due to the number of meals served.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa General funds would not be reimbursed \$3,939.00, the total amount of increased grant funding, from Area 12 Agency on Aging for Fiscal Year 2008-2009.

Financial Impact? (X) Yes () No Current FY Cost: \$ Annual Recurring Cost: \$

Budgeted In Current FY? () Yes () No () Partially Funded

Amount in Budget: \$

Additional Funding Needed: \$

Source:

Internal Transfer _____

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other

Budget Action
agreement

CLERK'S USE ONLY:

Res. No.: 09-160 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

Approved

() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

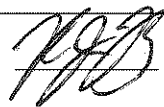
Comments:

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: 

BUDGET ACTION FORM

| FUND | DEP/DIV | ACCOUNT | DESCRIPTION | PROJECT | INCREASE | DECREASE |
|---------------|---------|-----------|--------------------------------|---------|----------|----------|
| 342 | 0517 | 305.74-06 | C-1 Area 12 Grant | | (1,630) | |
| 342 | 0518 | 305.74-08 | C-2 Area 12 Grant | | (260) | |
| 342 | 0520 | 305.62-40 | Restaurant Area 12 Grant | | (2,049) | |
| 342 | 0517 | 309.16-00 | C-1 General Fund Contribution | | | (1,630) |
| 342 | 0518 | 309.16-00 | C-2 General Fund Contribution | | | (260) |
| 342 | 0520 | 309.16-00 | Rest General Fund Contribution | | | (2,049) |
| 001 | 0161 | 427.07-57 | Senior Nutrition Contribution | | | 3,939 |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| 001 | 0104 | 414.10-90 | Contingency | | 3,939 | |
| TOTALS | | | | | 0 | 0 |

| TRANSFER BETWEEN FUNDS | | | | DEBIT | CREDIT |
|------------------------|------|-----------|-------------------------------|--------------|--------------|
| 342 | 0517 | 309.16-00 | C-1 Area 12 Grant | 1,630 | |
| 342 | 0518 | 309.16-00 | C-2 Area 12 Grant | 260 | |
| 342 | 0520 | 309.16-00 | Restaurant Area 12 Grant | 2,049 | |
| 001 | 0161 | 427.07-57 | Senior Nutrition Contribution | | 3,939 |
| | | | | | |
| TOTALS | | | | 3,939 | 3,939 |

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;

Additional allocation from Area 12

Mary E. Williams 8-11-09

DEPT HEAD SIGNATURE DATE

APPROVED BY RES NO. 09.420 CLERK mm DATE 8-18-09

DEPARTMENT SENIOR NUTRITION

AUDITOR'S USE ONLY
BA #

Area 12 Agency on Aging
PROVIDER INCREASED REIMBURSEMENT FOR CONTRACT
 For the fiscal year ending June 30, 2009

| Unearned Provider Funding: | Contracted | | Extra Units Served | Reimbur sment Rate | |
|----------------------------|------------|----------------|--------------------------|--------------------------|------------------|
| | Units | Units Served | | | |
| <u>C-1 Congregate</u> | | | | | |
| CGSSI - Calaveras | 2,900 | 2,912 | 12 | \$ 2.10 | \$ 25 |
| Mariposa | 9,042 | 9,818 | 776 | \$ 2.10 | \$ 1,630 |
| <u>C-1 Restaurant</u> | | | | | |
| CGSSI - Calaveras | 12,874 | 13,060 | 186 | \$ 2.28 | \$ 424 |
| Mariposa | 2,239 | 2,353 | 114 | \$ 2.28 | \$ 260 |
| <u>C-2 Home-Delivered</u> | | | | | |
| Mariposa | 3,400 | 3,922 | 522 | \$ 2.59 | \$ 1,352 |
| <u>C-2 Home-Delivered</u> | | | | | |
| CGSSI-Amador | | 32,301 | | \$ 0.1777 | \$ 5,740 |
| CGSSI-Calaveras | | 35,867 | | \$ 0.1777 | \$ 6,374 |
| Mariposa | | 3,922 | | \$ 0.1777 | \$ 697 |
| SSPI | | 47,341 | | \$ 0.1777 | \$ 8,412 |
| | | <u>119,431</u> | | | <u>\$ 21,223</u> |

\$ 3,691