

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

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 \$11,453.

I have attached for your information a copy of the Agreement for fiscal year 2002/2003, which was for in-kind legal services in the amount of \$9,412.

**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: \$		A12AA Admin. Match Agt. For 2003-2004
Source:		A12AA Admin. Match Agt. For 2002-2003
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.: 03-328 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: [Signature]

**ADMINISTRATIVE MATCH AGREEMENT**

between the

**COUNTY OF MARIPOSA**

and

**AREA 12 AGENCY ON AGING**

**THIS AGREEMENT**, made and entered into this 16th day of September, 2003, by and between the **AREA 12 AGENCY ON AGING** in its capacity relating to the joint exercise of powers common to the agencies pursuant to the provisions of Article I (commencing with Section 6500), Chapter 5, Division 7, Title I of the Government Code of the State of California, hereinafter referred to as **AGENCY**, and **MARIPOSA COUNTY**, hereinafter referred to as **COUNTY**:

**WITNESSETH**

WHEREAS, **AGENCY** is required to provide an administrative match to funds provided for such purposes by the Older Americans Act and the Older Californians Act.

WHEREAS, the Joint Powers Agreement creating the **AGENCY** and the Older Americans Act and the Older Californians Act allow such match to be provided through cash and/or in-kind services.

WHEREAS, pursuant to the Joint Powers Agreement, **COUNTY** is able and desires to provide its proportionate share of the administrative match as cash to the **AGENCY**;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

**1. GENERAL PROVISIONS**

- 1.1 **COUNTY** agrees to provide, in a timely manner, the cash described in EXHIBIT A at the request and direction of the **AGENCY**.
- 1.2 The value of the services to be provided shall be as set forth in EXHIBIT A. **COUNTY** shall receive credit for this value against its financial obligation to the **AGENCY** under the Joint Powers Agreement.

**2. TERMS OF THE AGREEMENT**

- 2.1 This Agreement shall be effective from July 1, 2003 through June 30, 2004.

**3. TERMINATION**

- 3.1 Either party giving ninety (90) days written notice to the other party may


terminate this Agreement. Termination of the Agreement does not relieve COUNTY of its obligation to provide a share of the administrative match pursuant to the Joint Powers Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year written above.

**AREA 12 AGENCY ON AGING**  
A Joint Powers Agency of Alpine, Amador  
Calaveras, Mariposa and Tuolumne Counties

By:   
Peggy Lee, Executive Director

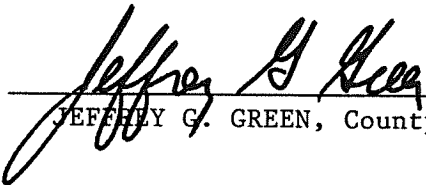
**COUNTY OF MARIPOSA**

By:   
Chair, Board of Supervisors

ATTEST: Clerk of the Board  
County of Mariposa

By:   
MARGIE WILLIAMS

APPROVED AS TO FORM:

  
JEFFREY G. GREEN, County Counsel

## **ADMINISTRATIVE MATCH AGREEMENT**

### **EXHIBIT A**

County of Mariposa agrees to provide cash match for the 2003/2004 fiscal year in the following manner.

**In-kind Legal Services in the amount of \$11,453.00.**

**AREA 12 AGENCY ON AGING  
ADMINISTRATIVE CASH MATCH  
2003-2004**

County	60+ Population 2000 Census Summary File 1*	Percentage of Match	Match Based on \$102,926**	Cash/ In-Kind
Alpine	187	.523	\$538	Cash
Amador	8,364	23.384	\$24,068	Cash
Calaveras	10,182	28.466	\$29,299	Cash
Mariposa	3,980	11.127	\$11,453	In-kind
Tuolumne	13,055	36.500	\$37,568	Cash
<b>Total</b>	<b>35,768</b>	<b>100.000</b>	<b>\$102,926</b>	

\*\*Based on:

\$101,248 III & VII Administration  
 \$33,482 PD&C  
 \$78,436 I & A, MIS & Web Page  
 \$ 6,000 Calaveras Transportation  
 55,841 Community Based Service Programs Administration, Respite ,  
 HICAP, Purchase of Service, and Linkages  
\$136,700 Title 3E program

**\$411,707 Total**

Total x .25/.75 + result + funds x .25

\$411,707 x .25                      \$102,926  
 \$102926/.75 =                      \$137,235  
 \$137,234 + \$411,707 x .25 = \$137,235