



Legislation Details (With Text)

File #: 10-1303 **Version:** 1

Type: Agenda Item **Status:** Adopted

File created: 12/3/2010 **In control:** Board of Supervisors

On agenda: 1/4/2011 **Final action:** 1/4/2011

Title: Department of Human Services recommending the Board adopt a Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-1011-29 with the California Department of Aging increasing the maximum grant amount by \$7,507 to \$931,745 for the term July 1, 2010 through June 30, 2011 for the provision of senior services during Fiscal Year 2010-11; and further authorizing the El Dorado County Area Agency on Aging Director, or successor, to continue to administer Agreement AP-1011-29 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.
Resolution 011-2011

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route CDA AP-1011-29, A1, 2. B - Reso CDA AP-1011-29, A1, 3. C - CDA AP-1011-29,A1, 4. D - CDA AP-1011-29, 5. Executed Resolution 011-2011

Date	Ver.	Action By	Action	Result
1/4/2011	1	Board of Supervisors	Adopted	Pass

Department of Human Services recommending the Board adopt a Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-1011-29 with the California Department of Aging increasing the maximum grant amount by \$7,507 to \$931,745 for the term July 1, 2010 through June 30, 2011 for the provision of senior services during Fiscal Year 2010-11; and further authorizing the El Dorado County Area Agency on Aging Director, or successor, to continue to administer Agreement AP-1011-29 as amended and execute subsequent documents relating to said Agreement, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and any subsequent required fiscal and programmatic reports.

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Resolution 011-2011

BUDGET SUMMARY:		
Contract History		
Original Contract	\$924,238	
Amendment 1	\$ 7,507	
Total Funding Available	\$931,745	
Change To Net County Cost		\$NA

Fiscal Impact/Change to Net County Cost: No change.

Amendment 1 to AP-1011-29 reflects a decrease of \$2,610 in Special Deposit Funds and an increase of \$10,117 from the State General Fund and the Skilled Nursing Facility Quality & Accountability Fund to the Ombudsman program for a total increase of \$7,507. This funding is included in the Department's FY 2010-11 budget.

Reason for Recommendation:

On May 25, 2010 the Board of Supervisors adopted Resolution 064-2010 authorizing the execution of Agreement AP-1011-29 in the amount of \$924,238 in federal and state funding for provision of Older Americans Act senior services during FY 2010-11. Amendment 1 to Agreement AP-1011-29 increases the 2010-11 grant amount by \$7,507 in one-time-only funds from a State General Fund offset to the Special Deposit Fund and from the Skilled Nursing Facility Quality & Accountability Fund through the enactment of SB 853, keeping Ombudsman Program funding consistent with the previous year's funding level.

Action to be taken following Board approval:

- 1) Board Clerk to provide Human Services at Briw Road, with four (4) copies of Amendment 1 to Agreement AP-1011-29 and three (3) certified resolutions signed by the Chair.
- 2) Human Services to distribute as appropriate and return one fully executed Agreement to the Board.

Contact: Daniel Nielson, 642-7275

Concurrences: County Counsel and Risk Management