



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 08-0022 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 12/28/2007 **In control:** Board Of Supervisors

**On agenda:** 1/29/2008 **Final action:** 1/29/2008

**Title:** Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-0708-29 with the California Department of Aging, increasing the maximum grant amount by \$32,938 to \$1,262,490 for the term July 1, 2007 through June 30, 2008 for the provision of Senior Services during Fiscal Year 2007/2008; authorize the Area Agency on Aging Director or his/her successor to execute said Contract as amended and any subsequent documents relating to, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term; and execute required fiscal and programmatic reports related to same.  
**RECOMMENDED ACTION:** Adopt Resolution 16-2008.

**FUNDING:** Federal One-Time-Only Grant Funds from California Department of Aging.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Contract AP-0708-29, A1, 2. Resolution AP-0708-29, A1, 3. Blue Route AP-0708-29, A1

Date	Ver.	Action By	Action	Result
1/29/2008	1	Board Of Supervisors	Approved	Pass

Human Services Department, Community Services Division, recommending Resolution authorizing the Chairman to sign Amendment 1 to Agreement AP-0708-29 with the California Department of Aging, increasing the maximum grant amount by \$32,938 to \$1,262,490 for the term July 1, 2007 through June 30, 2008 for the provision of Senior Services during Fiscal Year 2007/2008; authorize the Area Agency on Aging Director or his/her successor to execute said Contract as amended and any subsequent documents relating to, including amendments thereto, contingent upon approval of County Counsel and Risk Management, that do not affect the dollar amount or the term; and execute required fiscal and programmatic reports related to same.

**RECOMMENDED ACTION:** Adopt Resolution **16-2008**.

**FUNDING:** Federal One-Time-Only Grant Funds from California Department of Aging.

<b>BUDGET SUMMARY:</b>		
Total Estimated Cost		\$ 1,262,490.00
Funding		
Budgeted	\$ 1,262,490.00	
New Funding	\$	
Savings	\$	
Other	\$	

Total Funding Available	\$ 1,262,490.00	
Change To Net County Cost		\$ 0.00

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

The \$32,938 increase payable by the State to El Dorado County under this Contract was expected and budgeted for FY 2007/08.

**Reason for Recommendation:**

On May 15, 2007 the Board adopted Resolution No. 104-2007 authorizing execution of Contract AP-0708-29 with the California Department of Aging in the amount of \$1,229,552. Amendment No. 1 provides an additional \$32,938 in Federal one-time-only funds that represents unspent previously awarded funds and is intended to enhance provision of Title III/VII Senior Services and Title III E Family Caregiver Support Program services during the contract term of July 1, 2007 through June 30, 2008. County Counsel and Risk Management have approved the Amendment. The Contract Amendment, Resolution and Blue Route are attached.

**Action to be taken following Board approval:**

Board Clerk to provide Human Services, Community Services Division, with three (3) certified resolutions and four (4) copies of Amendment No. 1 to Contract AP-0708-29 signed by the Chairman.

Contact: Doug Nowka, 621-6163

Concurrences: County Counsel and Risk Management