



# County of El Dorado

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## Legislation Text

File #: 09-0627, Version: 1

Transportation Department recommending the Board approve a one-year renewal of Facility Use Agreement 740-O0610 with Pollock Pines Recreation Unlimited, Inc. in the amount \$478.07 per month commencing July 1, 2009 through June 30, 2010 for the Department of Human Services, Senior Nutrition Program's continued use of the facility located at 5581 Gail Street in Pollock Pines.

**FUNDING:** State and Federal Grant Funds, Participant Donations, and General Fund.

<b>BUDGET SUMMARY:</b>		
Total Estimated Cost		\$5,736.84
Funding		
Budgeted	\$5,736.84	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$5,736.84	
Change To Net County Cost		\$0

### Fiscal Impact/Change to Net County Cost:

The Department of Human Services has informed Department of Transportation that they have included funds for this renewal in their FY 2009-10 budget request. Senior Nutrition programs are funded by State (1.6%), Federal (32.1%), Donations/Other (17.8%) and General Fund (48.5% including a 10.5% match requirement). The County General Fund contribution to Aging and Adult Services programs is determined during the budget process.

### Background:

The Department of Human Services has leased this space for provision of Senior Nutrition meals since the 1980's and Facility Use Agreement 740-O0610 has been in effect since July 1, 2000.

### Reason for Recommendation:

The Department of Human Services, Senior Nutrition Program has requested the one (1) year renewal of the Facility Use Agreement commencing July 1, 2009 through June 30, 2010 to continue to provide Senior Nutrition Program meals and activities for seniors each week day from 10:00 AM to 3:00 PM. The lease payment is \$478.07 per month, which includes the two (2%) percent annual increase specified in the Agreement.

The Agreement includes a provision for either party to terminate without cause with 30-days written notice.

Action to be taken following Board approval:

Upon approval by the Board, the Board Clerk will forward notice of the approved action to the Transportation Department. Transportation Department will notify Pollock Pines Recreation Unlimited, Inc. of the renewal.

Contact:

James W. Ware, P.E.

Director of Transportation

Concurrences: County Counsel and Risk Management