



County of El Dorado

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Legislation Details

File #: 14-0991 **Version:** 2

Type: Agenda Item **Status:** Approved

File created: 7/10/2014 **In control:** Board of Supervisors

On agenda: 10/21/2014 **Final action:** 10/21/2014

Title: Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Authorize the Chair to sign a budget transfer to increase revenue and appropriations for Area Agency on Aging Administration by \$9,781 (requires 4/5 vote); and
- 2) Adopt Resolution 178-2014 authorizing:
 - a) The Chair to sign Amendment 1 to Agreement AP-1415-29 with the California Department of Aging, increasing the maximum agreement amount by \$52,172, from \$965,908 to \$1,018,080, for the provision of Older Americans Act Title III/VII senior services during the term July 1, 2014 through June 30, 2015;
 - b) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement AP-1415-29 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
 - c) The Director of the Health and Human Services Agency, or designee, to continue to administer Agreement AP-1415-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - CRS Agmt AP-1415-29, A1 10-21-14, 2. 2B - Resolution Agmt AP-1415-29, A1 10-21-14, 3. 2C- Agreement AP-1415-29, A1 10-21-14, 4. 2D - Budget Transfer 10-21-14, 5. 2E - CA Dept of Aging Prg Memo 14-13 10-21-14, 6. Executed Resolution 178-2014 10-21-14 item 15.pdf, 7. Executed Amend. I 10-21-14 item 15.pdf, 8. Executed BT 10-21-14 item 15.pdf, 9. A - CRS Agmt AP-1415-29 7-29-14, 10. B - Confidentiality Form 1024 7-29-14, 11. C - Resolution Agmt AP-1415-29 7-29-14, 12. D - Agreement AP-1415-29 7-29-14, 13. Executed Resolution 109-2014, 14. Executed Agreement AP-1415-29 (BOS 7-29-14)

Date	Ver.	Action By	Action	Result
10/21/2014	2	Board of Supervisors	Approved	Pass
7/29/2014	1	Board of Supervisors	Approved	Pass