



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 08-0653 **Version:** 1

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

**File created:** 4/24/2008 **In control:** Board Of Supervisors

**On agenda:** 5/20/2008 **Final action:** 5/20/2008

**Title:** Human Services Department recommending Resolution authorizing the Chairman to sign Contract AP-0809-29 in the amount of \$1,209,729, and the accompanying Contractor/Vendor Confidentiality Statement with the California Department of Aging for the provision of specified senior services during the period of July 1, 2008 through June 30, 2009; and further authorizing the Area Agency on Aging Director to administer the contract and execute subsequent documents relating to same, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign required fiscal and programmatic reports.  
**RECOMMENDED ACTION:** Adopt Resolution 124-2008.

**FUNDING:** Federal and State Grant Funding.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Blue Route CDA AP-0709-29, 2. CDA Contract AP-0709-29, 3. Resolution CDA AP-0809-29, 4. Confidentiality Statement

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 5/20/2008 | 1    | Board Of Supervisors | Approved | Pass   |

Human Services Department recommending Resolution authorizing the Chairman to sign Contract AP-0809-29 in the amount of \$1,209,729, and the accompanying Contractor/Vendor Confidentiality Statement with the California Department of Aging for the provision of specified senior services during the period of July 1, 2008 through June 30, 2009; and further authorizing the Area Agency on Aging Director to administer the contract and execute subsequent documents relating to same, including amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the dollar amount or the term, and to sign required fiscal and programmatic reports.  
**RECOMMENDED ACTION:** Adopt Resolution **124-2008**.

**FUNDING:** Federal and State Grant Funding.

|                         |             |             |
|-------------------------|-------------|-------------|
| BUDGET SUMMARY:         |             |             |
| Total Estimated Cost    |             | \$1,209,729 |
|                         |             |             |
| Funding                 |             |             |
| Budgeted                | \$1,209,729 |             |
| New Funding             | \$          |             |
| Savings                 | \$          |             |
| Other                   | \$          |             |
| Total Funding Available | \$1,209,729 |             |

|                           |  |    |
|---------------------------|--|----|
| Change To Net County Cost |  | \$ |
|---------------------------|--|----|

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

The amount of federal and state grant funds payable by the State to El Dorado County under this Contract is \$1,209,729. This funding is included in the FY 2008/09 County Budget Request. Any County contribution to senior services is determined during the annual budget process.

Reason for Recommendation:

Contract AP-0809-29 provides \$1,209,729 in federal and state funding for provision of Older Americans Act and Older Californian's Act Title III/VII and Community Based Services Programs (CBSP) senior services during FY 2008/09. These services are designed to improve the lives of seniors age 60 and over residing in El Dorado County and to help them remain independent to the extent possible. The Contract, Contractor/Vendor Confidentiality Statement, Resolution and Blue Route are attached.

Action to be taken following Board approval:

Board Clerk to provide Human Services, Community Services Division at Briw Road, with three (3) full copies and three (3) cover pages of Contract AP-0809-29 signed by the Chairman, three (3) certified resolutions and three (3) Contractor/Vendor Confidentiality Statements signed by the Chairman.

Contact: Doug Nowka, 621-6163

Concurrences: County Counsel and Risk Management