



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 #: 10-0522 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 5/13/2010 **In control:** Board of Supervisors

On agenda: 6/29/2010 **Final action:** 6/29/2010

Title: Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment I to Facility Use Agreement 744-L0711 with Mother Lode Lions Club in the amount of \$1,591.81 per month for lease space located at 4701 Missouri Flat Road in Diamond Springs for an additional one (1) year term commencing on July 1, 2010 and ending June 30, 2011 for the Senior Nutrition Program, noting this amendment includes a change in the hours of operation and the two (2%) percent annual increase.

FUNDING: State, Federal, Donations, and General Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 744-L0711.pdf, 2. B - Am I to FUA 744-L0711.pdf, 3. C - One Year Renewal FUA 744-L0711 - 2009.pdf, 4. D - Facility Use Agreement 744-L0711.pdf, 5. E - Vicinity Map 10-0522 744-L0711.pdf

Date	Ver.	Action By	Action	Result
6/29/2010	1	Board of Supervisors	Approved	Pass

Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment I to Facility Use Agreement 744-L0711 with Mother Lode Lions Club in the amount of \$1,591.81 per month for lease space located at 4701 Missouri Flat Road in Diamond Springs for an additional one (1) year term commencing on July 1, 2010 and ending June 30, 2011 for the Senior Nutrition Program, noting this amendment includes a change in the hours of operation and the two (2%) percent annual increase.

FUNDING: State, Federal, Donations, and General Fund.

BUDGET SUMMARY:		
Total Estimated Cost		\$19,101.72
Funding		
Budgeted	\$19,101.72	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$19,101.72	
Change To Net County Cost		\$

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 2010-11 budget request. Senior Nutrition programs are funded by State (2.0%), Federal (33.2%), Donations/Other (14.7%) and General Fund (50.1% 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 to provide the Senior Nutrition meals since the 1980's and the Facility Use Agreement 744-L0711 has been in effect since July 1, 2007.

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, 2010 through June 30, 2011 to continue to provide Senior Nutrition Program meals and activities for the seniors. This amendment will change the hours of operations, add the two (2%) annual increase, and renew for an additional one (1) year term per said agreement.

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

Action to be taken following Board approval:

The Board Clerk will forward to the Department of Transportation two fully executed original copies of Amendment I to Facility Use Agreement 744-L0711 for distribution.

Contact: James W. Ware, P.E., Director of Transportation

Concurrences: County Counsel and Risk Management