

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

722



FROM: Office on Aging

SUBMITTAL DATE: January 23, 2003

SUBJECT: Ratify the FY 2002/03 First Amendment to Renewal Agreement with Sodexho America, LLC.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached First Amendment to the Renewal Agreement Sodexho America, LLC.
- 2) Authorize Chairman of the Board to sign the agreement.
- 3) Direct the Clerk of the Board to retain one (1) original copy and return two (2) copies to the Office on Aging for further processing.

BACKGROUND: The agreement with Sodexho America, LLC, covering the period July 1, 2002 through June 30, 2003, in the amount of \$1,234,080 (Previous Agenda Item 3.19 on November 26, 2002) has been awarded increased funding of \$111,353 increasing the agreement maximum to \$1,345,433. This additional funding will enhance the meal programs to the seniors of Corona, Norco, Murrieta, Perris, Riverside, Temecula and surrounding areas. These Riverside County seniors are eligible to participate in either the Congregate Meals Program or, if homebound, the Home Delivered Meals Program. Both programs consist of the procurement, preparation, and serving/delivery of meals, as well as nutritional education and counseling.

Continued next page....

The Office of County Counsel has approved this agreement as to form.

Lu Verne Molberg, Director

FINANCIAL DATA:

CURRENT YEAR COST	\$111,353	ANNUAL COST:	\$0
NET COUNTY COST	\$0	IN CURRENT YEAR BUDGET:	Yes/ X No/
		BUDGET ADJUSTMENT FY:	Yes/ No/ X FY02/03

SOURCE OF FUNDS: Federal 85%, State 5% and Contractor 10%

C.E.O. RECOMMENDATION:

APPROVE

County Executive Officer Signature

Prev. Agn. ref. 3.19 on November 26, 2002

Dist. All

AGENDA NO.

3.2

FORM APPROVED
COUNTY COUNSEL
FEB 11 2003
BY

- Consent
- Policy
- Consent
- Policy

Department Recommendation:
Per Executive Office:

From: Office on Aging

Date:

SUBJECT: Ratify the FY 2002/03 First Amendment to Renewal Agreement with Sodexo America, LLC.

Page 2

BACKGROUND: (continued)

The services outlined in this agreement are funded through Older Americans Act, Title III C1 and C2, Congregate and Home Delivered Meals, The Older Californian's Act and support the goals and objectives of the Office on Aging's four-year Strategic Plan, approved by both the Office on Aging Advisory Council and the Board of Supervisors.

No additional County funds are being requested for this agreement.