

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

123



FROM: Office on Aging

SUBMITTAL DATE: January 23, 2003

SUBJECT: Ratify the FY 2002/03 First Amendment to Renewal Agreement with City of Calimesa.

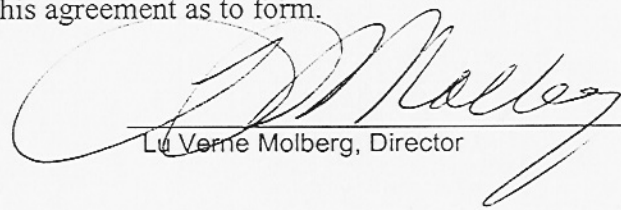
RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached First Amendment to the Renewal Agreement with City of Calimesa.
- 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 the City of Calimesa, covering the period July 1, 2002 through June 30, 2003, in the amount of \$87,371 (Previous Agenda Item 3.17 on November 26, 2002) has been awarded increased funding of \$5,569 increasing the agreement maximum to \$92,940. This additional funding will enhance the meal program to the seniors of Calimesa. 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.

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


Lu Verne Molberg, Director

FINANCIAL DATA:

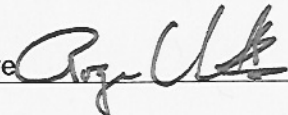
CURRENT YEAR COST	\$5,569	ANNUAL COST:	\$ 0
NET COUNTY COST	\$ 0	IN CURRENT YEAR BUDGET:	Yes/ X No/
		BUDGET ADJUSTMENT FY:	Yes/ No/ X FY02/03

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

C.E.O. RECOMMENDATION:

APPROVE

County Executive Officer Signature



FORM APPROVED
COUNTY COUNSEL
FEB 11 2003
BY *Asst. Clerk*

Department Recommendation: Policy Policy
 Consent Policy
 Consent Policy
Per Executive Office:

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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.