

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

b40



FROM: Office on Aging

SUBMITTAL DATE: June 25, 2003

SUBJECT: Authorize the Renewal Agreement, with the City Calimesa FY 2003/04, for nutrition contracts.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Authorize the attached renewal agreement with the City of Calimesa.
- 2) Authorize Chair to execute renewal agreements;
- 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, 2003 through June 30, 2004, in the amount of \$87,753 continues the provision of meal programs to the seniors of Calimesa. These Riverside County seniors are eligible to participate in either the Congregate Meals Program or the Home Delivered Meals Program. Both programs consist of the procurement, preparation, and serving/delivery of meals, as well as nutritional education and counseling.

Renewing the agreement with the City of Calimesa would prevent any interruption of meal services so vitally needed by this population.

Continued next page.

This agreement has been approved as to form by the Office of County Counsel.

[Signature]
Lu Verne Molberg, Director

FINANCIAL DATA:

CURRENT YEAR COST	\$87,753	ANNUAL COST:	\$ 0
NET COUNTY COST	\$8,775	IN CURRENT YEAR BUDGET:	Yes/x No/
		BUDGET ADJUSTMENT FY:	No/ x FY03/04

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

C.E.O. RECOMMENDATION:

APPROVE

Alex Hann

County Executive Officer Signature

FORM APPROVED
COUNTY COUNSEL

JUN 30 2003

BY *[Signature]*

- Policy
- Policy
- Consent
- Consent

Department Recommendation:

Per Executive Office:

Prev. Agn. ref.

Dist. 5

AGENDA NO.

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3 . 11

FROM: Office on Aging

DATE: June 25, 2003

SUBJECT: Authorize the FY 2003/2004 Renewal Agreement with the City of Calimesa.

BACKGROUND: (continued)

The services outlined in this agreement are funded through the Older Americans Act, Title III C1 and C2, Congregate and Home Delivered Meals, 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.