

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

409



FROM: Office on Aging

SUBMITTAL DATE:
April 14, 2004

SUBJECT: Ratify FY 2003/04 Agreement for One Time Only Funds with Mizell Senior Center of Palm Springs.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached One Time Only Agreement with Mizell Senior Center of Palm Springs.
- 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: Under our agreement with California Department on Aging, One Time Only (OTO) are short term funds and can be used for the following purposes:

- Purchase of equipment which enhances the delivery of services to the eligible population
- Home and Community based projects, as approved by CDA
- Innovative pilot projects, as approved by CDA

The agreement with Mizell Senior Center of Palm Springs for **One Time Only** funds in the reimbursable amount of \$19,095 for the purchase of equipment (refrigerator, steam table, freezer, stove/range, microwave oven, garbage disposer) which enhances the delivery of services to the eligible population.

Continued next page....

[Signature]
Lu Verne Molberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 19,095	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	03/04

SOURCE OF FUNDS: Federal 100%	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Alex Lane

APR 26 2004

BY *[Signature]*

Dep't Recomm.: Policy
Per Exec. Ofc.: Policy

Consent
 Consent

Prev. Agn. Ref.: 7/29/03 #3.9
1/27/04 #3.5

District: 4

Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.4

COMMITTEE OF RIVERSIDE COUNTY
OFFICE EXECUTIVE

FORM APPROVED COUNTY COUNSEL

From: Office on Aging

Date: April 14, 2004

SUBJECT: Ratify FY 2003/04 Agreement for One Time Only Funds with Mizell Senior Center of Palm Springs.

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BACKGROUND: (continued)

This **OTO** agreement is funded through Older Americans Act, Title III C2, Home Delivered Meals, and supports 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.

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