

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

A12



FROM: Office on Aging

SUBMITTAL DATE:
April 6, 2004

SUBJECT: Ratify FY 2003/04 Agreement for One Time Only Funds with City of Calimesa.

RECOMMENDED MOTION: That the Board of Supervisors:

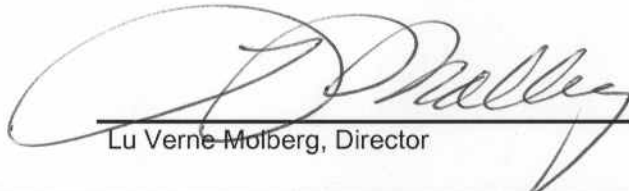
- 1) Ratify the attached One Time Only Agreement with City of Calimesa.
- 2) Authorize Chairman of the Board to sign the agreement.
- 3) Direct the Clerk of the Board to retain one (1) original copy and return two (2) copies to the Office on Aging for further processing.

BACKGROUND: 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

This agreement with City of Calimesa for **One Time Only** funds in the reimbursable amounts of, \$717 to purchase food for special meals at congregate sites, and \$1,103 to buy food for special meals and deliver emergency meals to homebound seniors, and

Continued next page....


Lu Verne Molberg, Director

Departmental Concurrence

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 3,375	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



APR 26 2004

BY 

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

Prev. Agn. Ref.: 7/15/03 #3.11 | **District:** 5 | **Agenda Number:**

1/27/04 #3.5 **ATTACHMENTS FILED WITH THE CLERK OF THE BOARD**

3.5

FORM APPROVED COUNTY COUNSEL

From: Office on Aging

Date: April 6, 2004

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BACKGROUND: (continued)

\$1,555 to buy Equipment (listed below) which enhances the delivery of services to the eligible population

OTO Items of Purchase:

Warning Food Processor (4qt),
3 Heating Units for meal carriers,
3 Chafers full size

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.

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