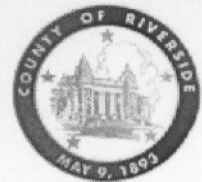


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

518



FROM: Office on Aging

SUBMITTAL DATE:
April 22, 2005

SUBJECT: Ratify One Time Only Agreement FY 2004/05 with Sodexho America, LLC, Nutrition Program in all Districts.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached One Time Only Agreement with 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.

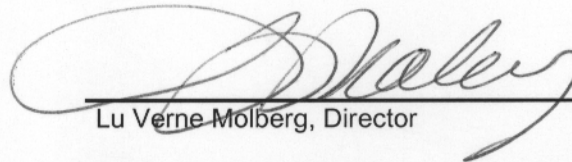
Departmental Concurrence

BACKGROUND: Under our agreement with California Department on Aging (CDA) One Time Only (OTO) funds 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 One Time Only Agreement with the Sodexho America, LLC, covering current fiscal year, reflects \$26,877 in reimbursable funds from Nutrition Services Incentive Program (NSIP).

Continued next page....


Lu Verne Molberg, Director

| | | | | |
|-----------------------|-------------------------------|-----------|-------------------------|-------|
| FINANCIAL DATA | Current F.Y. Total Cost: | \$ 26,877 | In Current Year Budget: | Yes |
| | Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| | Annual Net County Cost: | \$ 0 | For Fiscal Year: | 04/05 |

| | |
|---------------------------------|--|
| SOURCE OF FUNDS: Federal | 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 

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

Prev. Agn. Ref.: | **District:** All | **Agenda Number:**

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

3 . 23

3002 MAY 18 AM 11: 12
RECEIVED RIVERSIDE COUNTY
OFFICE EXECUTIVE
COUNTY OF RIVERSIDE
02 MAY 15 AM 8: 39

From: Office on Aging

Date: April 22, 2005

SUBJECT: Ratify One Time Only Agreement FY 2004/05 with Sodexo America, LLC, Nutrition Program in all Districts.

Page 2

BACKGROUND: (continued)

Nutrition Services Incentive Program funds are for the purchase of foods used in the preparation of congregate and home-delivered meals by nutrition services programs. This OTO agreement is for the provision of, events and occasions, meal services to senior 60 years of age or older, to remain healthy and independent as long as possible; and to promote social interaction.

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.

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

No additional County funds are being requested for this agreement.