

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

523



FROM: Office on Aging

SUBMITTAL DATE:
April 8, 2005

SUBJECT: Ratify First Amendment To Renewal Agreement FY 2004/05 with Sodexo America, LLC, Nutrition Program in all Districts.

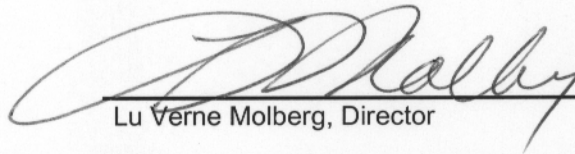
RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the attached One Time Only Agreement with Sodexo 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: The First Amendment To Renewal Agreement with Sodexo America, LLC, covering current fiscal year, decreases, Sodexo America, LLC, reimbursable amount of \$1,244,311 to \$1,242,447 and reflects decrease funding of \$1,864 in Congregate Meals Program. The residual \$1,864 will be added to Riverside San Bernardino Indian Health, Inc. who consistently serves more Congregate Meals (C1) than contracted. 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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Lu Verne Molberg, Director

FINANCIAL DATA	Current F.Y. Total Cost:	(-\$ 1,864)	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	

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature 

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

Prev. Agn. Ref.: 8/24/04 #3.17

District: All

Agenda Number:

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

3.28

COUNTY OF RIVERSIDE
OFFICE EXECUTIVE
RECEIVED RIVERSIDE COUNTY

From: Office on Aging

Date: April 8, 2005

SUBJECT: Ratify First Amendment To Renewal Agreement FY 2004/05 with Sodexo America, LLC, Nutrition Program in all Districts.

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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 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.

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

No additional County funds are being requested for this agreement.