

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

702



**FROM:** Office on Aging

**SUBMITTAL DATE:**  
2/01/06

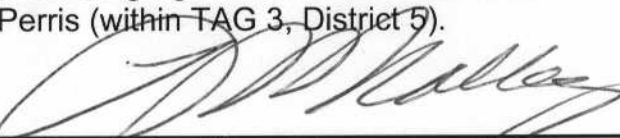
**SUBJECT:** Approve Second Amendment to Renewal Agreement FY 2005/6 with Family Services Association of Western Riverside County (FSA) and Sodexho America, LLC to transfer service areas and funds between Senior Nutrition Service Providers.

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Approve the attached First Amendment to the Renewal Agreement with Family Services Association of Western Riverside County and 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.

**BACKGROUND:** The Second Amendment to the Renewal Agreement with Family Services Association of Western Riverside County and Sodexho America, LLC, covering the fiscal year 2005-6, allows for a transfer of reimbursement funds of \$71,200 from Sodexho America, LLC to FSA. This increases FSA's reimbursement amount of \$1,161,571.00 to \$1,232,771.00 and decreases Sodexho's reimbursement amount of \$1,420,178.00 to \$1,348,978.00.

The transfer in funds reflects the reassignment of congregate and homebound meal services from Sodexho America LLC to FSA for the city of Perris (within TAG 3, District 5).  
Continued next page.

  
Lu Verne M. Molberg, Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2005-2006

<b>SOURCE OF FUNDS:</b> Federal 83% State 17%	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** **APPROVE**

**County Executive Office Signature** 

COUNTY COUNSEL

FEB 07 2006

Lee A. Jinsco

Departmental Concurrence

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

Prev. Agn. Ref.: 3.33 | District: 5 | Agenda Number:

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

**3 . 11**

**Date:** 2/01/06

**Subject:** Approve Second Amendment to Renewal Agreement FY 2005/6 with Family Services Association of Western Riverside County (FSA) and Sodexo America, LLC to transfer service areas and funds between Senior Nutrition Service Providers.

**Background:** (CONTINUED)

Sodexo America, LLC and FSA have agreed to transfer responsibility of the congregate and homebound meal sites within the City of Perris to Family Service Association of Western Riverside County. FSA is currently servicing six (6) sites within TAG 3. Serving the Perris site would allow FSA to take responsibility for providing meal services to the entire TAG thus improving efficiency of meal delivery to frail seniors in the area.

Amended Exhibit B, Amended Exhibit A – Scope of Work, and Amended Exhibit C – Budget are attached.

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

No additional County funds are being requested for this agreement.