



Contra
Costa
County

To: Board of Supervisors
From: Joe Valentine, Employment & Human Services Director
Date: January 12, 2010

Subject: California Department of Aging, Nutrition Economic Stimulus Plan Funding Agreement, Amendment 1

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Employment and Human Services Director, or designee, to execute an agreement amendment with the California Department of Aging, Federal Nutrition Stimulus Program funded under the American Recovery and Reinvestment Act (ARRA) to carry over funding from Fiscal Year (FY) 2008-2009 into FY 2009-2010 with no change in the total agreement payment limit of \$268,922 and add reporting requirements as specified in Amendment 1 .

FISCAL IMPACT:

No fiscal impact. Agreement total remains \$268,922 (NS-0809-07) Amendment 1, 100% Federal. (No Match) (All Districts)

BACKGROUND:

The amendment will not change the two-fiscal year (FY) (FY 2008-2009 and FY 2009-2010) total agreement amount of \$268,922, but recognizes the carryover of funds from FY 2008-2009 through FY 2009-2010 reflecting the total funds for FY 2008-2009 and FY 2009-2010 of \$268,922.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, District IV
Supervisor
Federal D. Glover, District V
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: January 12, 2010

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Katherine Sinclair, Deputy

Contact: John Cottrell,
313-1605

cc:

The amendment will add Special Terms and Conditions required for American Recovery and Reinvestment Act (ARRA) funds which were issued after the release of the original funding agreement, the Whistleblower Protection Act, the Trafficking Victims Protection Act language as required in federal contracts, and the requirement that all Area Agencies on Aging (AAA) must be registered in the Central Contractor Registration ([C](#)

BACKGROUND: (CONT'D)

www.ccr.gov) at all times during receipt of ARRA funds.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT:

ATTACHMENTS

Resolution No. 2010/18