

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Mary Lindley, Parks, Recreation and Community Services
Director

PREPARED BY: Peggy Rothschild, Active Adult Center Supervisor

DATE: December 16, 2005 (CC Meeting of January 18, 2006)

SUBJECT: Consider Adoption of a Resolution Amending the FY 05/06
Budget by Appropriating General Funds (Older Americans Act
Title III-C Nutrition Contract Grant)

SUMMARY

The City has been awarded \$9,007.00 in one-time-only Older Americans Act Title III-C Nutrition Contract Grant from the Ventura County Area Agency on Aging (VCAAA) for the Senior Nutrition Program. The City Council is being asked to adopt a resolution (Attachment A), amending the FY 05/06 budget to formally appropriate an additional \$9,007 in funds. The purpose of the funds is to provide continuing congregate meal service to those age 60 and up at the Moorpark Active Adult Center, as well as home delivered meal service to eligible seniors within the City of Moorpark, and to purchase necessary equipment for the Senior Nutrition Program.

DISCUSSION

On October 12, 2005, the Ventura County Area Agency on Aging voted to grant the City of Moorpark a one-time-only award of \$9,007 for Senior Nutrition services. VCAAA will amend our original Senior Nutrition contract to provide our program with these additional funds. During FY 2004-05, the countywide Senior Nutrition Program was restructured, and the City assumed responsibility for the day-to-day operation of the Senior Nutrition Program lunch site in Moorpark. Congregate and home-delivered meals are cooked on-site Monday through Friday, excluding holidays. Delivery of weekend and holiday meals, during regular delivery hours, is available to the home-delivered participants through advance arrangement.

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To help fund the Senior Nutrition Program at the Active Adult Center in FY 2005/06, the VCAA originally authorized a grant of \$15,100.12, which they are amending to the increased amount of \$24,107.12. Cost-saving efforts within the Senior Nutrition Program have made this additional disbursement of funds possible.

STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2006-__.

Attachment: A-Resolution

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RESOLUTION NO. 2006-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2005/06 BUDGET BY APPROPRIATING \$9,007 FROM GENERAL FUNDS (OLDER AMERICANS ACT TITLE III-C NUTRITION CONTRACT GRANT) TO THE ACTIVE ADULT CENTER DIVISION BUDGET (1000.7610) FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, on June 15, 2005, the City Council adopted the budget for Fiscal Year 2005/06; and

WHEREAS, a staff report has been presented to said Council requesting a budget amendment appropriating \$9,007 from General Funds (Older Americans Act Title III-C Nutrition Contract Grant) for the Senior Nutrition Program; and

WHEREAS, Exhibit "A" hereof describes said budget amendment and its resultant impacts to the budget line item(s).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MOORPARK DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. A budget amendment appropriating expenditures and revenue in the amount of \$9,007 from General Funds (Older Americans Act Title III-C Nutrition Contract Grant) as more particularly described in Exhibit "A" attached hereto is hereby approved.

SECTION 2. The City Clerk shall certify to the adoption of the resolution and shall cause a certified resolution to be filed in the book of original resolutions.

PASSED AND ADOPTED this 18th day of January, 2006.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

Resolution No. 2006-

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000.5500	General Fund – OAA Grant	\$9,007

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7610.0000.9208	\$2,607	\$3,007	\$ 5,614
1000.7610.0000.9205	\$10,300	\$6,000	\$16,300

C. Distribution of Appropriation to Revenue Accounts:

Fund No.	Current Budget	Revision	Amended Budget
1000.3600	\$74,100.00	\$9,007.00	\$83,107.00

Approved to Form: 