

**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: February 22, 2006 (CC Meeting of March 15, 2006)

SUBJECT: Consider Adoption of a Resolution Amending the FY 05/06 Budget by Appropriating General Funds (Older Americans Act Title III-B Vital Aging Contract Grant and Title III-D Health and Wellness Contract Grant)

SUMMARY

The City has been awarded \$2,625.00 in one-time-only Older Americans Act Title III-B (\$2,250.00) and Title III-D (\$375.00) from the Ventura County Area Agency on Aging (VCAAA). The City Council is being asked to adopt a resolution (Attachment A), amending the FY 05/06 budget to formally appropriate an additional \$2,625.00 in funds. The funds are to be used for the Vital Aging and Health and Wellness grant-funded programs at the Moorpark Active Adult Center.

DISCUSSION

In July 2005, the VCAAA originally authorized a grant of \$40,000 for the Vital Aging Program and a grant of \$5,000 for our Health and Wellness Program. On February 6, 2006, the VCAAA voted to grant the City of Moorpark a one-time-only award of \$2,250.00 for the Vital Aging Program and an additional \$375.00 for the Health and Wellness Program. Vital aging funds are to be used to provide for one additional carotid artery testing date for those age 60 and up. Health and Wellness Program funds have been allocated to purchase sun safety kits for distribution to area seniors. The total Vital Aging Program grant has been amended to the increased amount of \$42,250.00 and the Health and Wellness grant, originally for \$5,000, amended to the increased amount of \$5,375.00.

Honorable City Council
March 15, 2006
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STAFF RECOMMENDATION (Roll Call Vote)

Adopt Resolution No. 2006-__.

Attachment: A-Resolution

ATTACHMENT A

RESOLUTION NO. 2006-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOORPARK, CALIFORNIA, AMENDING THE FY 2005/06 BUDGET BY APPROPRIATING \$2,625 FROM GENERAL FUNDS (OLDER AMERICANS ACT TITLE III-B VITAL AGING CONTRACT GRANT AND TITLE III-D HEALTH AND WELLNESS CONTRACT GRANT) TO THE ACTIVE ADULT CENTER DIVISION BUDGET (1000.7610)

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 \$2,625 from General Funds (\$2,250 Older Americans Act Title III-B Paths to Vital Aging Contract Grant and \$375 Older Americans Act Title III-D Health and Wellness Contract Grant); 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 \$2,625 from General Funds (Older Americans Act Title III-B and III-D Contract Grants) 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 15th day of March, 2006.

Patrick Hunter, Mayor

ATTEST:

Deborah S. Traffenstedt, City Clerk

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Resolution No. 2006-

EXHIBIT A
Budget Revision

A. Fund Allocation:

Fund No.	Fund Name	Amount
1000.5500	General Fund – OAA Grant	\$2,625

B. Budget Appropriation:

BUDGET NUMBER	BUDGETED	REVISION	NEW BUDGET
1000.7610.0000.9102	\$45,850	\$2,250	\$ 48,100
1000.7610.0000.9205	\$16,900	\$ 375	\$17,275

C. Distribution of Appropriation to Revenue Accounts:

Fund No.	Current Budget	Revision	Amended Budget
1000.3600	\$83,107.00	\$2,625.00	\$85,732.00

Approved to Form:  _____