

**RESOLUTION NO. 23- 8793**

**RESOLUTION TO ACCEPT AND APPROVE AMENDMENT TO SUBCONTRACT NUMBER  
AP-2223-03 FROM CHICO STATE ENTERPRISES IN THE AMOUNT OF \$34,221.00 AND  
AUTHORIZE THE DIRECTOR OF PUBLIC HEALTH TO SIGN.**

**WHEREAS**, Chico State Enterprises and the County of Plumas entered into a subcontract on July 1, 2022 to provide services according to Title III and Title IV Programs to meet the needs of California's older adult population; and

**WHEREAS**, Chico State Enterprises, pursuant to the Federal Passthrough Award, AP-2223-03 (Prime), will provide extra funding of up to \$34,221.00 from a variety of state and federal funding sources;

**NOW, THEREFORE, BE IT RESOLVED** by the Plumas County Board of Supervisors, County of Plumas, State of California as follows:

Approve Amendment to Subcontract Agreement Number AP-2223-03 from Chico State Enterprises in the amount of \$34,221.00 for Fiscal Year 2022-23 and authorize the Director of Public Health to sign the Amendment to Subcontract and all future Amendments to said Subcontract Number AP-2223-03.

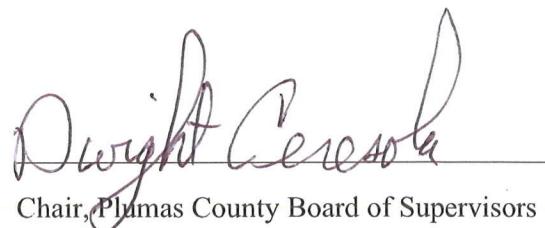
**The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the day of June 6, 2023, by the following vote:**

**Ayes:** Supervisor(s) Goss, McGowan, Hagwood, Engel, Ceresola

**Noes:** None

**Absent:** None

**Abstain:** None



Dwight Ceresola  
Chair, Plumas County Board of Supervisors

**Attest:**



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Clerk, Plumas County Board of Supervisors

Approved as to form:



Joshua Brechtel  
Deputy County Counsel

**SUBCONTRACT**

SUBCONTRACT NUMBER <b>AP 2223-03 S005</b>	AM. NO. <b>1</b>
CONTRACTOR IDENTIFICATION NUMBER	

THIS SUBCONTRACT, made and entered into July 1, 2022, in the State of California, by and between **Chico State Enterprises**, hereafter called **Contractor**, and **County of Plumas**, hereafter called **Subcontractor**.

Contractor, on behalf of its program the Area 3 Agency on Aging (AAA), has received a Federal Passthrough Award, AP-2223-03 (Prime), from California Department of Aging to provide services according to Title III and Title VII Programs to meet the needs of California's older adult population. Contractor is entering into this subcontract with Subcontractor in order to facilitate the goals and objectives set forth in the Prime.

Subcontractor agrees at its own expense to furnish all equipment, labor and materials necessary to provide Funder with the services as follows: the term of this Subcontract shall commence **7/1/2022** and will end **6/30/2023**. The maximum amount of this Subcontract is **\$392,372** from the following funding sources:

Funding Group 1	C1 Nutrition	C2 Nutrition
Federal	\$ 68,442	\$ 14,997
State General Fund	\$ 10,696	\$ 35,689
State GF Augmentation	\$ 26,093	\$ 149,021
USDA NSIP	\$ 8,851	\$ 14,362
<b>Total Groups (base agreement)</b>	<b>\$114,082</b>	<b>\$ 214,069</b>
<b>Amendment #1 Federal OTO</b>	<b>\$ 14,396</b>	<b>\$ 19,825</b>
<b>Total Groups with Am 1</b>	<b>\$128,478</b>	<b>\$ 233,894</b>

Funding Group IIIB	Transportation
Federal	\$ 30,000
<b>Total Group</b>	<b>\$ 30,000</b>

**Revised Total****Base Agreement \$358,151 + \$14,396 + \$19,825 = \$392,372**

Subcontractor agrees to provide Nutrition services. The parties agree to comply with the terms and conditions in the original Subcontract Agreement by this reference:

All matters related to the scope of work and terms and conditions remain consistent with the fully executed base agreement.

CONTRACTOR	SUBCONTRACTOR
<b>CHICO STATE ENTERPRISES</b> BY: (AUTHORIZED SIGNATURE)	<b>County of Plumas</b> BY: (AUTHORIZED SIGNATURE)
PRINTED NAME AND TITLE OF PERSON SIGNING Mary Sidney Chief Executive Officer	PRINTED NAME AND TITLE OF PERSON Dana Loomis
ADDRESS/E-MAIL 25 Main Street, Suite 203, CA 95929-0246 msidney@csuchico.edu	ADDRESS/E-MAIL 270 County Hospital Road Ste 206 Quincy CA 95971 danaloomis@countyofplumas.com

### III.C1: CONGREGATE NUTRITION SERVICES BUDGET

Agency: County of Plumas  
Budget Period: July - June (12 month fiscal year)  
Fiscal Year: 22/23

( x ) Original Budget

Date: 8/22/2022

2 months)

COST CATEGORY	Activities						Other		
	(a) Budgeted Costs	(b) Cash	Meals	Program Management	Nutrition Education				
(1) Personnel	\$85,582	\$85,582	(c) In-Kind	(d) Cash	(e) In-Kind	(f) Cash	(g) In-Kind	(h) Cash	(i) In-Kind
(2) Travel/Training	\$0	\$0							
(3) Equipment*	\$0	\$0							
(4) Consultants	\$1,500								
(5) Catered Food	\$0								
(6) Raw Food	\$85,396	\$85,396							
(7) Other Costs	\$20,000	\$20,000							
(8) Total Direct Costs	\$192,478	\$190,978	\$0	\$0	\$0	\$1,500	\$0	\$0	\$0
(9) Indirect Costs	\$0								
(10) Total Cash/In-Kind	\$192,478	\$190,978	\$0	\$0	\$0	\$1,500	\$0	\$0	\$0
(11) TOTAL ALL COSTS	\$192,478	\$190,978	\$0	\$0			\$1,500		\$0

FUNDING CATEGORY			(J) Budgeted Funds	(K) Cash	(L) In-Kind	Cost/Meal by Activities	\$	%
(12) USDA NSIP			\$8,851	\$8,851		(18) Meals	\$7.58	99.22%
(13) Non-Matching			\$0	\$0		(19) Program Mgmt.	\$0.00	0.00%
(14) Matching			\$20,000	\$20,000		(20) Nutrition Educ	\$0.06	0.78%
(15) Grant Related Income			\$45,000	\$45,000		(21) Other	\$0.00	0.00%
(16) State GF IIIC1 Funds**			\$36,789	\$36,789		(22) TOTAL	\$7.64	100%
(17) Federal IIIC1 Grant Funds***			\$82,838	\$82,838				
<b>TOTAL FUNDING</b>			<b>\$142,470</b>	<b>\$142,470</b>	<b>\$0</b>	<b>Cost/Meal</b>	<b>\$</b>	<b>%</b>

Match (10.53% Minimum):		10.34%
Contracted # of Meals:		25201
Funding Per Meal		\$ %
(32) N.S.I.P.	\$0.35	4.57%
(33) Non-Matching	\$0.00	0.00%
(34) Matching	\$0.79	10.34%
(35) Grant Related	\$1.79	23.26%
(36) Title III Grant	\$4.75	61.83%
(37) TOTAL	\$7.68	100%

Match (10.53% Minimum): 10.34%

Contracted # of Meals: 25201

\* (1) IF EQUIPMENT OR EQUIPMENT VALUED OVER \$4999 REQUIRES PRIOR APPROVAL FROM PASSAGES AND MUST BE ADDED TO TAB AAA3 122P

\*\*\* Include all State Funds (State GF, State GFA, State GFE, State GFI, State GFF, State GFAI, and any baseline adjustments) in this field

\*\*\*\* Includes all non-FISDA Federal funds (Edcoral, Edcoral OTC and any baseline adjustments) in this field.

Include all null-0.