

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.

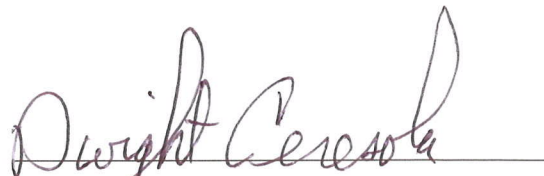
The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the day of June 6, 2023, by the following vote:

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

Noes: None

Absent: None


Abstain: None


Chair, Plumas County Board of Supervisors

Attest:


Clerk, Plumas County Board of Supervisors

Approved as to form:


Joshua Brechtel
Deputy County Counsel

SUBCONTRACT

SUBCONTRACT NUMBER AP 2223-03 S005	AM. NO. 1
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
Total Groups (base agreement)	\$114,082	\$ 214,069
Amendment #1 Federal OTO	\$ 14,396	\$ 19,825
Total Groups with Am 1	\$128,478	\$ 233,894

Funding Group IIIB	Transportation
Federal	\$ 30,000
Total Group	\$ 30,000

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
CHICO STATE ENTERPRISES	County of Plumas
BY: (AUTHORIZED SIGNATURE)	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

IIIC1: CONGREGATE NUTRITION SERVICES BUDGET

Agency: County of Plumas
 Budget Period: July - June (12 months)
 Fiscal Year: 22/23
 (x) Original Budget () Revision No. ____ Date: 8/22/2022

COST CATEGORY	(a) Budgeted Costs	Activities					
		Meals		Program Management		Nutrition Education	
		(b) Cash	(c) In-Kind	(d) Cash	(e) In-Kind	(f) Cash	(g) In-Kind
(1) Personnel	\$85,582	\$85,582					
(2) Travel/Training	\$0						
(3) Equipment*	\$0						
(4) Consultants	\$1,500					\$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
(9) Indirect Costs	\$0						
(10) Total Cash/In-Kind	\$192,478	\$190,978	\$0	\$0	\$0	\$1,500	\$0
(11) TOTAL ALL COSTS	\$192,478	\$190,978		\$0		\$1,500	

Cost/M Meal	by Activities	\$	%
(18) Meals		\$7.58	99.22%
(19) Program Mgmt.		\$0.00	0.00%
(20) Nutrition Educ		\$0.06	0.78%
(21) Other		\$0.00	0.00%
(22) TOTAL		\$7.64	100%

Cost/M Meal	by Cost Category	\$	%
(23) Personnel		\$3.40	44.46%
(24) Travel/Training		\$0.00	0.00%
(25) Equipment		\$0.00	0.00%
(26) Consultants		\$0.06	0.78%
(27) Catered Food		\$0.00	0.00%
(28) Raw Food		\$3.39	44.37%
(29) Other Costs		\$0.79	10.39%
(30) Indirect Costs		\$0.00	0.00%
(31) TOTAL		\$7.64	100%

FUNDING CATEGORY	(J) Budgeted Funds	(k) Cash	(l) In-Kind
(12) USDA NSIP	\$8,851	\$8,851	
(13) Non-Matching	\$0	\$0	\$0
(14) Matching	\$20,000	\$20,000	\$0
(15) Grant Related Income	\$45,000	\$45,000	
(16) State GF IIIC1 Funds**	\$36,789	\$36,789	
(17) Federal IIIC1 Grant Funds***	\$82,838	\$82,838	
(18) TOTAL FUNDING	\$193,478	\$193,478	\$0

Match (10.53% Minimum): 10.34%

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%

Contracted # of Meals:	25201
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* (I) IT 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 GF Augmentation, and any baseline adjustments) in this field
 *** Include all non-USDA Federal funds (Federal, Federal OTO, and any baseline adjustments) in this field
 Modifications in red