

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date **Held Until**
 / / / /
Agenda Item No: **Agenda Item No:**
 _____ _____

Department: Board of Supervisors

() **4/5 Vote Required**

Contact:
Supervisor Shirlee Zane

Phone:
(707) 565-2241

Board Date:
06/09/09

Deadline for Board Action:

AGENDA SHORT TITLE: Fee Waiver

REQUESTED BOARD ACTION:

Waive Fees in the amount of \$4,444 for the Council on Aging for annual food permit fees for their main kitchen and seven satellite food distribution facilities.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD

Estimated Cost \$

Contingencies \$
(Fund Name:)

Amount Budgeted \$

Unanticipated Revenue \$
(Source:)

Other Avail Approp. \$
(Explain below)

Other Transfer(s) \$
(Source:)

Additional Requested: \$

Add'l Funds Requested: \$

Explanation (if required):

Prior Board Action(s):

Alternatives - Results of Non-Approval:

The Council on Aging is a nonprofit agency, and currently receives funds totaling \$809,491 per year from the Sonoma County Area Agency on Aging through the Older Americans Act and the NSIP for its nutrition programs for seniors. This year, the Council on Aging will provide 265,000 meals through the Meals on Wheels and Senior Dining Programs. The seniors who receive the meals are typically below the poverty line, nutritionally at risk, and often frail and homebound.

County funding represents less than half the cost of these vital programs, and considerable time and effort is expended fundraising additional dollars to support them.

Attachments:

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: