

Council on Aging Services for Seniors
Amendment Number 2
to the Agreement to Provide
SERVICES FOR SENIORS
Funding Amount: **\$1,828,002**
Term: **7/1/2025 to 6/30/2026**
Agreement Number: AA-COA-S4S-2526

This Amendment Number 2 ("Amendment") is by and between the County of Sonoma, a political subdivision of the State of California (hereinafter "County"), and Council on Aging Services for Seniors, a California non-profit Corporation (hereinafter "Contractor").

As provided by Article 13.7, Merger, the parties hereby evidence their intent and desire to amend the Agreement. The parties mutually desire to amend said Agreement to make the following changes:

1. Revise Article 2, Payment, to increase the Agreement amount by Twenty Thousand Dollars (\$20,000), for a new total of One Million Eight Hundred Twenty-Eight Thousand Two Dollars (\$1,828,002) and
2. Revise the following in Exhibit B: Fiscal Provisions/Budget:
 - a. Replace 12. Allocation Summary.
 - b. Replace the following line item budget tables: 13.2 To-Go meals to add \$20,000 and 13.4 Home Delivered Meals to reallocate funding.

RECITALS

WHEREAS, County and Contractor entered into that certain Agreement, dated July 1, 2025, for Services for Seniors; and

WHEREAS, County and Contractor desire to amend the Agreement to add additional funding;

NOW, THEREFORE, the parties hereto are desirous of modifying the Agreement in accordance with the terms and conditions set forth herein and hereto agree as follows:

SPECIFIC PROVISIONS

2. Payment.

For all services and incidental costs required hereunder, Contractor shall be paid on a cost reimbursement basis in accordance with the budget set forth in "Exhibit B: Fiscal Provisions/Budget" (hereinafter "Exhibit B"), attached hereto and incorporated herein by this reference. Contractor shall be paid an amount not to exceed One Million Eight Hundred Twenty-Eight Thousand Two Dollars (\$1,828,002), without the prior written approval of County. Expenses not expressly authorized by the Agreement shall not be reimbursed.

Unless otherwise noted in this agreement, payments shall be made within the normal course of county business after presentation of an invoice in a form approved by the County for services performed. Payments shall be made only upon the satisfactory completion of the services as determined by the County.

Exhibit B: Fiscal Provisions/Budget

12. Allocation Summary.

Program	AAA				State		Local - County		Contract Maximum Amend #2
	Federal (Amended)	One-Time-Only (OTO)	NSIP (Amended)	State (Amended)	State OCA-M Supportive Services thru 3/31/26	State OCA-M Nutrition*	General Fund	Re-Alignment	
Adult Day Program	\$ 41,936		\$ -	\$ -			\$ -	\$ 42,239	\$ 84,175
Alzheimer's Day	\$ -		\$ -	\$ -			\$ -	\$ 76,274	\$ 76,274
Congregate Meals	\$ 241,652	\$ 31,422	\$ 25,501	\$ 65,966			\$ 26,650	\$ -	\$ 391,191
Health (Non-Evidence): Aging Better Sonoma County	\$ -		\$ -	\$ -	\$ 11,760		\$ -	\$ -	\$ 11,760
Home-Delivered Meals	\$ 304,759	\$ 11,727	\$ 48,419	\$ 515,097			\$ 59,600	\$ 205,000	\$ 1,144,602
To-Go Meals	\$ -		\$ -	\$ -			\$ 120,000	\$ -	\$ 120,000
Contract Totals:	\$ 588,347	\$ 43,149	\$ 73,920	\$ 581,063	\$ 11,760	\$ 206,250	\$ 205,000	\$ 118,513	\$ 1,828,002

13. Budgets.

13.2. To-Go Meals

LINE ITEMS FOR PROGRAM COST CATEGORIES	AAA Funds			O-CAM Supportive Services	OCAM-M Nutrition	CalFresh Healthy Living	HICAP State Augmentation	HICAP Reimbursement State	MATCH		NON-MATCH		PROGRAM INCOME	TOTAL
	Federal	State	NSIP						CASH	IN-KIND	CASH	IN-KIND		
PERSONNEL														
Salaries					864					15,000			10,822	26,686
Benefits					190								1,524	1,714
TOTAL PERSONNEL					\$1,054					\$15,000			\$12,346	\$28,400
TRAVEL & TRAINING														
Staff Travel														
Staff Training														
TOTAL TRAVEL & TRAINING														
EQUIPMENT														
Expendable Equipment														
Non-expendable Equipment														
TOTAL EQUIPMENT														
OTHER COSTS:														
Rent/Bldg. Maintenance														
Communications														
Utilities														
Office Supplies														
Printing														
Postage														
Employee Screening/Testing														
Repairs & Maintenance														
Outreach/Advertising														
Outside Services														
Insurance														
Publications/Members														
Independent Contractors														
Nutrition Education supplies expense													713	713
Catered Meals					118,946									118,946
Other														
TOTAL OTHER COSTS					\$118,946								\$713	\$119,659
Indirect Costs @ _____ %														
TOTAL PROGRAM COSTS					\$120,000					\$15,000			\$13,059	\$148,059

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13.4. Home Delivered Meals

LINE ITEMS FOR PROGRAM COST CATEGORIES	AAA Funds				O-CAM Supportive Services	OCAM-M Nutrition	CalFresh Healthy Living	HICAP State Augmentation	HICAP Reimbursement State	County General Fund	County Re- Alignment	MATCH		NON-MATCH		PROGRAM INCOME	TOTAL
	Federal	State	OTO	NSIP								CASH	IN-KIND	CASH	IN-KIND		
PERSONNEL																	
Salaries	304,759	87,494	11,727			9,600							120,000	16,716			550,296
Benefits														90,000			90,000
TOTAL PERSONNEL	\$304,759	\$87,494	\$11,727			\$9,600							\$120,000	\$106,716			\$640,296
TRAVEL & TRAINING																	
Staff Travel														4,320			4,320
Staff Training														500			500
TOTAL TRAVEL & TRAINING														\$4,820			\$4,820
EQUIPMENT																	
Expendable Equipment														1,000			1,000
Non-expendable Equipment																	
TOTAL EQUIPMENT														\$1,000			\$1,000
OTHER COSTS:																	
Rent/Bldg. Maintenance																	
Utilities														5,200			5,200
Outside Services														396			396
Office Supplies														350			350
Printing														1,440			1,440
Postage														3,360			3,360
Employee Screening/Testing														3,100			3,100
Employee Reimbursements														1,450			1,450
CRM and IT Services														21,000			21,000
Vehicle Repairs & Maintenance														7,888			7,888
Vehicle Fuel														17,000			17,000
Vehicle Insurance														37,250			37,250
Program Supplies														6,000			6,000
Publications/Members														1,000			1,000
Independent Contractors														21,500			21,500
Nutrition Education supplies expense														1,800			1,800
Catered meals		427,603		48,419		50,000				205,000				288,978		100,000	1,120,000
Food Supplies														3,000			3,000
Depreciation														15,000			15,000
Other																	
TOTAL OTHER COSTS		\$427,603		\$48,419		\$50,000				\$205,000				\$435,712		\$100,000	\$1,266,734
Indirect Costs @ %																	
TOTAL PROGRAM COSTS	\$304,759	\$515,097	\$11,727	\$48,419		\$59,600				\$205,000			\$120,000	\$548,248		\$100,000	\$1,912,850

Except as expressly modified in this Amendment, the terms and conditions of Agreement Number AA-COA-S4S-2526 shall remain in full force.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be fully executed by their authorized representatives.

This Amendment shall be effective on and as of the date of the last signature.

CONTRACTOR

COUNTY OF SONOMA

Council on Aging Services for Seniors

By: _____
Name: Jamie Escoubas
Title: President/Chief Executive Officer

By: _____
Name: Angela Struckmann
Title: Director, Human Services
Department

Date: _____

Date: _____

APPROVED AS TO SUBSTANCE FOR
COUNTY

By: _____
Name: Paul Dunaway
Title: Director, Adult & Aging Services
Division

EXEMPT FROM COUNTY COUNSEL
REVIEW

APPROVED AS TO FORM FOR COUNTY

By: _____
County Counsel

CERTIFICATES OF INSURANCE ON FILE
WITH COUNTY

INSURANCE REQUIREMENT CHANGES
APPROVED, WAIVED, OR EXEMPTED
BY RISK MANAGEMENT

By: _____