

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



630

FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE: 02-25-03

SUBJECT: AGREEMENT #SCGDAP2003-12 WITH SOUTHERN CALIFORNIA GAS COMPANY

RECOMMENDED MOTION: That the Board of Supervisors ratify and:

1. Authorize the Chairman of the Board to sign the attached Agreement #SCGDAP2003-12 between Southern California Gas Company (SCG) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) for the Direct Assistance Program (DAP) for weatherization, and Water Heater Replacement Program for the term December 16, 2002 through December 31, 2003, not to exceed \$60,000;

Lois J. Carson

 Lois J. Carson, Executive Director

BY *[Signature]* (CONTINUED 2 pages)

FINANCIAL DATA:

CURRENT YEAR COST: \$ 60,000
 NET COUNTY COST: \$ 0

ANNUAL COST: \$ 0
 IN CURRENT BUDGET: No
 BUDGET ADJUSTMENT: Yes

**REQUIRES
4/5 VOTE**

FOR FY: 02/03

SOURCE OF FUNDS: 100% Southern California Gas Company Funds

C.E.O. RECOMMENDATIONS:

APPROVE

COUNTY EXECUTIVE OFFICER SIGNATURE

[Signature]

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY *[Signature]* 2/13/03
 Deputy
 FORM APPROVED
 COUNTY COUNSEL
 FEB 11 2003

Department Recommendation: Consent Policy
 Per Executive Office: Consent Policy

Prev.Agn.ref.

Dist.
All

AGENDA NO.

3.26

TO: Board of Supervisors

DATE: 02-25-03

SUBJECT: Agreement #SCGDAP2003-12 with
Southern California Gas Company

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RECOMMENDED MOTION (Cont.):

2. Authorize the Director of DPSS to sign assurances, exhibits, and reports made under the Agreement; and
3. Instruct the Auditor/Controller to adjust the DPSS-DCA budget as follows:

Increase Appropriation:

CAARC-21050-5200200000-530020	Board Other	\$60,000
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Increase Estimated Revenue:

CAARC-21050-5200200000-777580	Support Services	\$60,000
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BACKGROUND:

SCG provides funding for the Riverside County weatherization programs to install weatherization measures and replace water heaters in homes of eligible low-income residents. Previously, these two programs were funded under two separate agreements.

This Agreement #SCGDAP2003-12 with SCG would provide combined funding for the Riverside County DAP weatherization and Water Heater Replacement programs. These programs, administered by DPSS-DCA, provide installation of weatherization measures for 60 homes and replacement of 45 water heaters of eligible low-income residents at a total Agreement amount not to exceed \$60,000 for the term December 16, 2002 through December 31, 2003.

The Director of DPSS-DCA requests that the Board of Supervisors ratify Agreement #SCGDAP2003-12 with Southern California Gas Company for the term December 16, 2002 through December 31, 2003, not to exceed \$60,000. This Agreement was received in DPSS-DCA December 23, 2002.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor-Controller
County Counsel

DB:DT:clh