

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

240



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
2/11/04

SUBJECT: Amendment #3 to Agreement #03B-5232 with Department of Community Services and Development for the 2003 Low-Income Home Energy Assistance Program

RECOMMENDED MOTION:

That the Board of Supervisors approve and authorize the Chairman of the Board to sign the attached Amendment #3 to Agreement #03B-5232 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) to extend the end of the term from December 31, 2003 to February 29, 2004.

BACKGROUND:

On February 25, 2003, April 15, 2003, and June 17, 2003 (Agendas #3.25, #3.22, and #3.18), the Board approved the initial and augmented funding distribution from CSD representing funding to support the County's poor by: 1) assisting low-income consumers with high energy bills, 2) repairing or replacing furnaces and other heating devices that contribute to high energy consumption, and 3) weatherizing homes. CSD has extended the end of the term from December 31, 2003 to February 2004 to allow DPSS-DCA to optimize the funding.

Lois J. Carson

Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 03/04

SOURCE OF FUNDS: 100% Federal	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Martiny

- Policy
- Policy
- Consent
- Consent

St Recomm.:
Exec. Ofc.:

Prev. Agn. Ref.: 2/25/03, (#3.25) **District:** All **Agenda Number:**
4/15/03, (#3.22) 6/17/03, (#3.18)

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.28

COUNTY OF RIVERSIDE
OFFICE OF THE CLERK
OFFICE EXECUTIVE

RECEIVED FEB 18 5:15:55

RECEIVED COUNTY OF RIVERSIDE

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BACKGROUND (Cont.):

The Director of DPSS-DCA requests the Board approve Amendment #3 to Agreement #03B-5232 covering the term January 1, 2003 through February 29, 2004. The attached Amendment was received in DPSS-DCA on January 21, 2004.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: County Counsel

DB:SL:clh