

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

534



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
5/5/04

SUBJECT: Agreement #04C-1531 with Department of Community Services and Development for the 2004 Department of Energy Weatherization Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Agreement #04C-1531 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) to fund the Department of Energy Weatherization Assistance Program, for \$213,968, covering the term April 1, 2004 through January 31, 2005;
- 2) Instruct the Auditor Controller to adjust the DPSS-DCA budget as follows:

Increase Appropriation:
21050-5200200000-530020-54030 Board Other DOE \$90,702

Increase Estimated Revenue:
21050-5200200000-767140-54030 Fed-Misc. Reimbursement \$90,702

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$90,702	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	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 checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Dan Matting

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: | District: All | Agenda Number:

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

3.23

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRNE, Auditor-Controller
 BY: *Lois Carson* 5/10/04
 COUNTY COUNSEL
 MAY 05 2004

COUNTY OF RIVERSIDE
 CLERK OF THE BOARD
 MAY 10 2004

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RECOMMENDED MOTION (Cont.):

- 3) Authorize the Director of the Department of Public Social Services (DPSS) to sign assurances, exhibits, and reports made under the Agreement; and
- 4) Authorize the Director of DPSS-DCA to administer the program.

BACKGROUND:

Since 1979, DPSS-DCA has administered contracts with CSD for weatherization services to low-income families. CSD provides funds for the Department of Energy-Weatherization Assistance Program (DOE-WAP). Under this program, weatherization services are offered county-wide, at no cost to the residents to aid low-income families in reducing home energy consumption. DPSS-DCA will use the funds to conduct outreach and utilize experienced subcontractors to install allowable energy conservation measures as a means of efficient contract administration.

Therefore, the Director of DPSS-DCA requests that the Board approve and authorize the Chairman of the Board to sign this Agreement with CSD in the amount of \$213,968 covering the term April 1, 2004 through January 31, 2005. The attached Agreement was received in DPSS-DCA on April 8, 2004.

FINANCIAL IMPACT: No County General Funds will be required. \$90,702 will be expended in FY 03/04 and \$123,266 will be expended in FY 04/05. The FY 04/05 expenditures were budgeted through the normal County budget process.

CONCUR/EXECUTE: County Counsel
Auditor Controller

DB:SL:clh