

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

533



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE: 5/4/04

SUBJECT: Agreement #SCGDAP2004-12 with Southern California Gas Company for the Direct Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached new Agreement #SCGDAP2004-12 between the 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 Energy Education Workshops for the term April 5, 2004 through December 31, 2004, not to exceed \$39,715, to provide additional funding for appliance repair and replacement ;
- 2) Authorize the Director of the Department of Public Social Services (DPSS) to sign assurances, exhibits, and reports made under the Agreement;
- 3) Authorize the Director of DPSS-DCA to administer the program; and

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 39,715	In Current Year Budget:	Partially
	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% Southern California Gas Company Funds	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

Don Marting

Dep't Recomm.: Consent Policy
Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 2/10/04 (#3.17) | **District:** All | **Agenda Number:**

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

3.24

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

FROM: DPSS-Dept. of Community Action

DATE:

SUBJECT: Agreement #SCGDAP2004-12 with Southern California Gas Company for the Direct Assistance Program

PAGE: 2

4) Instruct the Auditor Controller to adjust the DPSS-DCA budget as follows:

Increase Appropriation:

21050-52002-5200300000-530020 Board – Other \$8,500

Increase Estimated Revenue:

21050-52002-5200300000-777580 Support Services \$8,500.

BACKGROUND:

For many years, SCG has provided funding for the Riverside County weatherization programs to install weatherization measures in homes of eligible low-income residents and conduct energy education workshops. On February 10, 2004 (Agenda #3.17), the Board approved the original Agreement with SCG to provide DAP weatherization and energy education workshops. This more comprehensive Agreement #SCGDAP2004-12 with SCG would provide appliance repair and replacement funds in addition to the DAP weatherization and energy education workshops. This program administered by DPSS-DCA, would cover the term April 5, 2004 through December 31, 2004.

Therefore, the Director of DPSS-DCA requests that the Board approve and authorize the Chairman of the Board to sign this Agreement with SCG in the amount of \$39,715 covering the term April 5, 2004 through December 31, 2004. The attached Agreement was received in DPSS-DCA on April 19, 2004.

FINANCIAL IMPACT: No County General Funds will be required. A portion of the allocation to be expended and revenue to be realized had been budgeted through the normal FY 03/04 County budgeting process.

CONCUR/EXECUTE: County Counsel
Auditor Controller

DB:SL:clh