

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

937A



**FROM:** DPSS-Dept. of Community Action

**SUBMITTAL DATE:**  
1/20/05

**SUBJECT:** Amendment #2 to the Agreement #04B-5283 with Department of Community Services and Development for the 2004 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 #2 to Agreement #04B-5283 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Department of Community Action (DPSS-DCA) extending the end of the term from December 31, 2004 to February 28, 2005 for the 2004 Low-Income Home Energy Assistance Program (LIHEAP).

*Lois J. Carson*  
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

<b>FINANCIAL DATA</b>	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 04/05

<b>SOURCE OF FUNDS:</b> 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

*Don Marting*

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:  
Per Exec. Ofc.:

Prev. Agn. Ref.: 2/4/04 (#3.12); District: All Agenda Number:

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

3.23

RECEIVED RIVERSIDE COUNTY  
OFFICE EXECUTIVE  
MAY 28 10 28 AM '05

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**PAGE:** 2

**BACKGROUND:**

On February 3, 2004 (Agenda #3.12) and April 27, 2004 (Agenda #3.17), the Board approved the LIHEAP Funding Agreement and Amendment with CSD to accept initial program year 2004 and augmented funding to: 1) assist low-income consumers with high energy bills, 2) repair or replace furnaces and other heating devices that contribute to high energy consumption, and 3) weatherize homes. Amendment #2 to Agreement #04B-5283 would extend the end of the term of the Agreement from December 31, 2004 to February 28, 2005 to allow for final expenditure for previously approved activities.

Therefore, the Director of DPSS-DCA requests the Board approve Amendment #2 to Agreement #04B-5283 covering the term January 1, 2004 through February 28, 2005.

**FINANCIAL IMPACT:** No County General Funds would be required.

**CONCUR/EXECUTE:** County Counsel

SL:clh