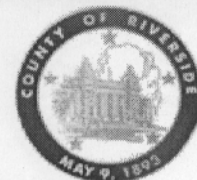


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



514

FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
5/9/05

SUBJECT: Agreement #05C-1581 with Department of Community Services and Development for the 2005 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 #05C-1581 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 \$222,608, covering the term April 1, 2005 through January 31, 2006;

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

Increase Appropriation:

21050-5200200000-530020- Board Other \$8,639.85

Increase Estimated Revenue:

21050-5200200000-767140- Fed-Misc. Reimbursement \$8,639.85

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 222,608	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 04/05

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 Marting

Policy Policy

Consent Consent

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

Prev. Agn. Ref.:

District: All

Agenda Number:

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

3.33

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY *Sue Lane* 5/12/05
Deputy

FROM: DPSS-Dept. of Community Action

DATE: 5/9/05

SUBJECT: Agreement #05C-1581 with Department of
Community Services and Development for the
2005 Department of Energy Weatherization
Assistance Program

PAGE: 2

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 \$222,608 covering the term April 1, 2005 through January 31, 2006.

FINANCIAL IMPACT: No County General Funds will be required. \$8,639.85 will be expended in FY 04/05 and the balance will be expended in FY 05/06. The FY 05/06 expenditures were budgeted through the normal County budget process.

CONCUR/EXECUTE: County Counsel
Auditor Controller

SL:clh