

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

530



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
8/3/05

SUBJECT: Amendment #1 to 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 authorize the Chairman of the Board to sign the attached Amendment #1 to 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) for the Weatherization Assistance Program, to modify the Terms and Conditions of the Agreement, covering the term April 1, 2005 through January 31, 2006.

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 05/06
SOURCE OF FUNDS: N/A				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 Marting

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

Prev. Agn. Ref.: 5/24/05 (#3.33) | District: All | Agenda Number:

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

3.73

FROM: DPSS-Dept. of Community Action

DATE: 8/3/05

SUBJECT: Amendment #1 to Agreement #05C-1581
with Department of Community Services
and Development for the 2005 Department of
Energy Weatherization Assistance Program

PAGE: 2

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.

On May 24, 2005 (Agenda #3.33), the Board approved the original Agreement #05C-1581 with CSD for \$222,608 to supply these weatherization services covering the term April 1, 2005 through January 31, 2006. The State has modified the Terms and Conditions of the original Agreement in the areas of payment provisions, programmatic provisions, definitions, and service criteria. The total allocation has not changed.

Therefore, the Director of DPSS-DCA requests that the Board approve and authorize the Chairman of the Board to sign this Amendment #1 to the Agreement with CSD in the amount of \$222,608 covering the term April 1, 2005 through January 31, 2006.

FINANCIAL IMPACT: N/A

CONCUR/EXECUTE: County Counsel

CH:SL:clh