

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

605



FROM: DPSS-Dept. of Community Action

SUBMITTAL DATE:
10/31/05

SUBJECT: Agreement #05P-1633 with Department of Community Services and Development for the 2005 Petroleum Violation Escrow Account Weatherization Program (PVEA WX)

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1) Authorize the Chairman of the Board to sign the attached Agreement #05P-1633 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 Petroleum Violation Escrow Account Weatherization Program (PVEA WX), for \$163,842, covering the term August 1, 2005 through December 31, 2006;

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

Increase Appropriation:

21050-5200200000-510040- Salaries and Benefits	\$ 25,368
21050-5200200000-523230- Misc. Expense	536
21050-5200200000-530020- Board Other	114,689
21050-5200200000-546160- Equipment-Other	23,249

Increase Estimated Revenue:

21050-5200200000-767140- Fed-Misc. Reimbursement	\$163,842
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Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 163,842	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 05/06

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

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

Prev. Agn. Ref.: 2/15/05 (#3.20) | District: All | Agenda Number: 3.13
5/10/05 (#3.15)

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

3.13

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller

BY *Sue Ward* 11/8/05
 Deputy

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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. On February 15, 2005 (Agenda #3.20) and May 10, 2005 (Agenda #3.15), the Board approved the 2005 LIHEAP agreement and amendment with CSD to accept program year 2005 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.

This Agreement #05P-1633 would provide a new funding source for program years 2005/2006 for weatherization activities.

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 \$163,842 covering the term August 1, 2005 through December 31, 2006.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: County Counsel
Auditor Controller

CH:SL:clh