

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

109



FROM: DPSS-Community Action Partnership of Riverside County **SUBMITTAL DATE:** 2/28/06

SUBJECT: Amendment #2 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 #2 to Agreement #05C-1581 between the Department of Community Services and Development (CSD) and the Department of Public Social Services- Community Action Partnership of Riverside County (DPSS-CAP) for the Weatherization Assistance Program to extend the end of the term from January 31, 2006 to March 31, 2006.

MAR 13-2006
BY *[Signature]*

[Signature: 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: 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

[Signature: Dan Martig]

- Policy
- Consent
- Policy
- Consent

ep't Recomm.:
er Exec. Ofc.:

Prev. Agn. Ref.: 5/24/05 (#3.33) District: All
8/23/05 (#3.73) **ATTACHMENTS FILED** Agenda Number:

WITH THE CLERK OF THE BOARD

3 . 11

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BACKGROUND:

Since 1979, DPSS-CAP 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. On August 23, 2005 (Agenda #3.73), the Board approved Amendment #1 to the Agreement which modified the Terms and Conditions of the original Agreement in the areas of payment provisions, programmatic provisions, definitions, and service criteria. The total allocation did not change. Amendment #2 to Agreement #05C-1581 would extend the end of the term of the agreement from January 31, 2006 to March 31, 2006 to allow for final expenditure for previously approved activities.

Therefore, the Director of DPSS-CAP requests that the Board approve and authorize the Chairman of the Board to sign this Amendment #2 to the Agreement #05C-1581 covering the term April 1, 2005 through March 31, 2006.

FINANCIAL IMPACT: N/A

CONCUR/EXECUTE: County Counsel

PR:SL:clh