

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

107



FROM: DPSS-Community Action Partnership of Riverside County **SUBMITTAL DATE:**
March 7, 2006

SUBJECT: Amendment #1 to Agreement #5660002265 with Southern California Gas Company for the Direct 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 #5660002265 between the Southern California Gas Company (SCG) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP) for the addition of duct sealing requirements into the Direct Assistance Program (DAP) for Weatherization, Energy Education Workshops, Appliance Repair and Replacement.

This Amendment #1 also extends the Agreement term date through June 30, 2006, and increases the Agreement amount an additional \$70,612.

Cynthia Finckley

Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 70,612	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 05/06

SOURCE OF FUNDS: 100% Southern California Gas Company Funds	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*

FORM APPROVED COUNTY COUNSEL
MAR 14 2006
BY *[Signature]*

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

Prev. Agn. Ref.: 2/15/05 (#3.19) | **District:** All | **Agenda Number:**

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

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FROM: DPSS-Community Action Partnership
Of Riverside County

DATE: March 7, 2006
PAGE: 2

SUBJECT: Amendment #1 to Agreement #5660002265 with
Southern California Gas Company for the Direct
Assistance Program

BACKGROUND:

For many years, SCG has provided funding for the Riverside County DAP weatherization program to install weatherization measures in homes of eligible low-income residents and conduct energy education workshops. This Agreement was originally approved on February 15, 2005 (Agenda #3.19) by the Board as Agreement #5600013754 with SCG to provide funds for appliance repair and replacement, weatherization and energy education workshops covering the term January 1, 2005 through December 31, 2005. SCG has revised their contract numbering system and this agreement number is now 5660002265.

Amendment #1 to Agreement #566002265 would: 1) incorporate Title 24 Duct Sealing requirements; 2) increase the allocation by \$70,612 from \$41,467 to \$112,079; and 3) extend the end of the term from December 31, 2005 to June 30, 2006. All other Terms & Conditions remain the same.

Therefore, the Director of DPSS-CAP requests that the Board approve and authorize the Chairman of the Board to sign this Amendment #1 to the Agreement with SCG.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE:

CH:SL:clh/mf