

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

247



FROM: DPSS-Community Action Partnership of Riverside County

SUBMITTAL DATE:
10/18/06

SUBJECT: Amendment # 4 to Agreement #06B-5381 with the California Department of Community Services and Development for the 2006 Low-Income Home Energy Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Authorize the Chairman of the Board to sign the attached Amendment #4 to the Agreement #06B-5381 between the California Department of Community Services and Development (CSD) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside);
- 2) Authorize the Director of the Department of Public Social Services (DPSS) to sign assurances, exhibits and reports made under the Agreement.
- 3) Instruct the Auditor Controller to adjust the DPSS-CAP Riverside budget as follows:

Increase Appropriations:

CAARC-21050-5200200000-530020: Board Other ===== \$1,601,395

Increase Estimated Revenue:

CAARC - 21050-5200200000-767220: Fed Other Operating Grants === \$1,601,395

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,650,848	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 06/07

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 *Delia Couincya*

FORM APPROVED COUNTY COUNSEL

OCT 25 2006

BY *[Signature]*

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller

BY *Ana Mayo* 10/30/06
Deputy

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

Prev. Agn. Ref.: 2/7/06 #3.32, 5/2/06 3.28, 5/16/06 3.21 & 8/15/06 3.22. District: All Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3 . 25

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BACKGROUND:

On February 7, 2006 (Agenda #3.32), the Board approved the initial allocation for the 2006 LIHEAP Agreement #06B-5381 with CSD to establish program year 2006 funding to: 1) assist low-income consumers with high energy bills, 2) repair or replace heating and cooling devices that contribute to high energy consumption, and 3) weatherize homes. On May 2, 2006 (Agenda #3.28), the Board approved Amendment #1 to Agreement #06B-5381 to increase the initial allocation by \$1,238,679 for a total allocation of \$1,650,848; and on May 16, 2006 (Agenda #3.21), the Board approved Amendment #2 to modify the agency's name to Community Action Partnership of Riverside County.

On April 7, 2006, CSD announced that the State will receive approximately \$63 million in additional LIHEAP funding. In Amendment #3, CSD allocated an additional \$1,601,395 in 2006 LIHEAP funds to continue providing previously approved activities under this agreement, and extend the end of the term of the agreement from December 31, 2006 to December 31, 2007. The additional funds will be expended in FY 07/08.

In Amendment #4 CSD changed procurement language in EXHIBIT D, SPECIAL TERMS AND CONDITIONS, 9. Contract Administration, item 1) is deleted in its entirety and replaced with Amendment #4. All other terms and condition shall remain unchanged.

Therefore, the Director of DPSS-CAP Riverside requests the Board to approve Amendment #4 to the Agreement #06B-5381 covering the term January 1, 2006 through December 31, 2007.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: County Counsel

CH:mb