

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

243



FROM: DPSS-Community Action Partnership of Riverside County **SUBMITTAL DATE:**
1/11/06

SUBJECT: Amendment #5 to Agreement #06B-5381 with the 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 #5 to the Agreement #06B-5381 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside);
- 2) Direct the Auditor Controller to adjust the budget as detailed in the attached Schedule A;
- 3) Authorize the Purchasing Agent to sign future amendments on behalf of the County not to exceed the Board approved allocation; and
- 4) Authorize the Executive Director of DPSS-CAP Riverside to sign assurances, exhibits, and reports made under the Agreement.

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 3,192,243	In Current Year Budget:	Yes
	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 *Debra Cournoyer*

FORM APPROVED
COUNTY COUNSEL

JAN 17 2007
BY *Christy L. Miller*

[Signature]
Assistant Director

Policy

Consent

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
Purchasing: 1/22/07
BY *Ava May*

Consent

Dept' Recomm.:
Per Exec Ofc.:

Prev. Agn. Ref.: 2/7/06 #3.32, 5/2/06 3.28, 5/16/06 3.21 & 8/15/06 3.22, 11/7/06 3.25

District: All

Agenda Number:

3 . 25

FROM: DPSS-Community Action Partnership of Riverside County

DATE: 12/15/06

SUBJECT: Amendment # 5 to Agreement #06B-5381 with
the Department of Community Services and Development
for the 2006 Low-Income Home Energy Assistance Program

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BACKGROUND:

On February 7, 2006 (Agenda #3.32), and May 2, 2006 (Agenda #3.28) the Board approved the original Agreement #06B-5381 and Amendment #1 with CSD to accept the initial and augmented funding for the 2006 Low-Income Home Energy Assistance Program (LIHEAP) for \$1,650,848 covering the term January 1, 2006 through December 31, 2006. 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 August 15, 2006 (Agenda #3.22), the Board approved Amendment #3, to increase the total allocation by \$1,601,395 for at total of \$3,252,243 in 2006 LIHEAP funds to continue providing previously approved activities under this agreement, and to extend the end of the term of the agreement from December 31, 2006 to December 31, 2007. On November 7, 2006 (Agenda #3.25) the Board approved Amendment #4 to modify special terms and conditions.

As a result of the heat wave during the summer of 2006, and higher than normal electricity usage, many low-income customers are now faced with higher electricity bills and shut-off notices. In a letter dated October 4, 2006, CSD authorized LIHEAP service providers to redirect the maximum amount of any unobligated and unrestricted LIHEAP funds to increase its Energy Crisis Intervention Program (ECIP) allocation to meet the anticipated need for emergency utility bill assistance.

Amendment #5 to the agreement would modify the budget by redirecting \$60,000 from ECIP Wood/Propane/Oil (ECIP WPO) allocation to the ECIP Electric and Gas (ECIP Fast Track) allocation. Because the ECIP Fast Track allocation is not a part of the total consideration under the agreement, this budget modification decreases the maximum agreement amount from \$3,252,243 to \$3,192,243. All other terms and conditions remain the same.

Therefore, the Director of DPSS-CAP Riverside requests the Board to approve Amendment #5 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 Purchasing
Auditor Controller

LJC:MYJ:VA:jb

Form 11

Subject: Amendment #5 to Agreement #06B-5381 with the Department of Community Services and Development for the 2006 Low-Income Home Energy Assistance Program

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SCHEDULE A
Community Action Partnership
Department of Public Social Services
Budget Adjustment
Fiscal Year 2006/2007

DECREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-530020	Board Other	\$60,000
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DECREASE IN REVENUE:

CAARC-21050-5200200000-767220	Fed Other Operating Grants	\$60,000
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