

748



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

FROM: DPSS - Community Action Partnership of Riverside County

SUBMITTAL DATE:
6/25/07

SUBJECT: Agreement #07C-1678 with Department of Community Services and Development for the 2007 Department of Energy Weatherization Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Agreement #07C-1678 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) to fund the Department of Energy Weatherization Assistance Program (DOE-WAP) for \$216,671, covering the term July 1, 2007 through April 30, 2008;
- 2) Instruct the Auditor Controller to adjust the 07/08 budget as detailed in the attached Schedule A;
- 3) Authorize the Purchasing Agent to sign any amendments not to exceed the Board authorized amount;
- 4) Authorize the Executive Director of DPSS-CAP Riverside to sign assurances, exhibits, and reports made under this agreement; and
- 5) Authorized the Executive Director of DPSS-CAP Riverside to administer the program.

Lois J. Carson
Lois J. Carson, Executive Director

(CONTINUED 3 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 216,671	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 07/08

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
BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

PURCHASING & FLEET SERVICES: Robert Howdysshell, Director
 FORM APPROVED
 COUNTY COUNSEL
 Larisa R-McKenzie
 JUL 13 2007
 FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: Lan Bishop 7/17/07
 Policy Consent
 Policy Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

Prev. Agn. Ref.: 6/27/06 (3.55) District: All Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.82

FROM: DPSS–CAP Riverside

DATE: 6/25/07

SUBJECT: Agreement #07C-1678 with Department of
Community Services and Development for the
2007 Department of Energy Weatherization
Assistance Program

PAGE: 2 of 3

BACKGROUND:

Since 1979, DPSS–CAP Riverside has administered contracts with CSD for weatherization services to low-income families. CSD provides funds for DOE-WAP. Under this program, weatherization services are offered countywide, at no cost to aid low-income families in reducing home energy consumption. DPSS–CAP Riverside will utilize experienced subcontractors to install allowable energy conservation measures.

Therefore, the Executive Director of DPSS–CAP Riverside requests that the Board approve and authorize the Chairman of the Board to sign Agreement #07C-1678 with CSD in the amount of \$216,671 covering the term July 1, 2007 through April 30, 2008.

FINANCIAL IMPACT: No County General Funds will be required. \$258,400 for FY 07/08 expenditures was already budgeted through the normal County budget process. An adjustment of (\$41,729) is required to reflect the total amount granted of \$216,671.

CONCUR/EXECUTE: Purchasing
Auditor Controller

LJC:MYJ:VA:jb

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PAGE: 3 of 3

SCHEDULE A
Community Action Partnership
Department of Public Social Services
Budget Adjustment
Fiscal Year 2007/2008

DECREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-530020 ✓ Board-Other ✓ \$41,729

DECREASE IN REVENUE:

CAARC-21050-5200200000-767140 ✓ Fed-Misc. Reimbursement ✓ \$41,729

6/19/07

