

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

322



FROM: Department of Public Social Services- Community Action Partnership of Riverside County

SUBMITTAL DATE:
7/23/07

SUBJECT: Agreement with the Regional Access Project Foundation for the 2007 Cool Center Program.

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Agreement between the Regional Access Project Foundation and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside) for \$25,000 to fund the 2007 Cool Center Program covering the term July 1, 2007 through October 31, 2007;
- 2) Instruct the Auditor Controller to adjust the budget as detailed in the attached Schedule A;
- 3) Authorize the Director of DPSS-CAP Riverside to sign assurances, exhibits, and reports made under the Agreement; and
- 4) Authorize the Director of DPSS-CAP Riverside to administer the Agreement.

FORM APPROVED COUNTY COUNSEL
BY: *Larisa R. McKenna* 8/22/07
DATE: _____
LARISA R. MCKENNA
Departmental Concurrence

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: *Susana Garcia-Bocanegra* 9/18/07
DATE: _____
Susana Garcia-Bocanegra

Continued (3 pages total)

Lois J. Carson
Lois J. Carson, CAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 25,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	07/08
SOURCE OF FUNDS: 100% Regional Access Project Foundation				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 Courmoyer*
Debra Courmoyer

County Executive Office Signature

Policy

Consent

Dept Recomm.: _____
Per Exec. Ofc.: _____

Prev. Agn. Ref.: _____ **District:** 4, 5 **Agenda Number:** _____

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.47

FROM: DPSS-Community Action Partnership Riverside County

DATE: 7/23/07

SUBJECT: Agreement with the Regional Access
Project Foundation for the 2007 Cool Center Program

PAGE: 2 of 3

BACKGROUND:

CAP Riverside has operated the Cool Center Program since 2001 as a part of its Summer Energy Crisis Response Plan. The Summer Energy Crisis Response Plan is a comprehensive response to the impact of extreme hot weather on low-income county residents, especially targeting vulnerable seniors, disabled individuals, and small children, with the emphasis in the desert areas (eastern Riverside County) where temperatures often exceed 105 degrees from May through October.

Regional Access Project Foundation has awarded CAP Riverside \$25,000 to support (maintenance, repair or replacement of air conditioning equipment, snacks/refreshments, etc.) the cool centers located in eastern Riverside County.

The Director of DPSS-CAP Riverside requests that the Board approve the attached agreement between the Regional Access Project Foundation and DPSS-CAP Riverside, for the term July 1, 2007 to October 31, 2007 in the amount of \$25,000.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LC:MYJ:VA:jb

Form 11

Subject: Agreement with the Regional Access Project Foundation for the 2007 Cool Center Program.

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

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-527780	Special Program Expense	\$25,000
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INCREASE IN REVENUE:

CAARC-21050-5200200000-781360	Other Misc-Revenue	\$25,000
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7/17/07

2007/08