

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

547



FROM: DPSS-Community Action Partnership of Riverside County

SUBMITTAL DATE:
11/05/07

SUBJECT: CARE Capitation Agreement with Southern California Gas Company

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to execute the attached Capitation Program Contractor Participation Agreement between Southern California Gas Company and the Department of Public Social Services-Community Action Partnership of Riverside County (DPSS-CAP Riverside) for the California Alternative Rates for Energy (CARE) program in the amount not to exceed \$5,520 from the date of execution through December 31, 2008;
2. Authorize the Purchasing Agent to execute amendments on behalf of the County not to exceed the Board approved amount per program year;
3. Instruct the Auditor Controller to adjust the budget as indicated in the attached Schedule A; and
4. Authorize the Executive Director of DPSS-CAP Riverside to administer, sign assurances, exhibits and reports under the agreement.

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
Continued (3 pages total)
BY: Samuel Wong 3/24/08
SAMUEL WONG Deputy

Lois J. Carson
Lois J. Carson, CCAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 2,760	In Current Year Budget:	No
	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% Southern California Gas Company	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Michael R. Shetter
Michael R. Shetter

County Executive Office Signature

Prev. Agn. Ref.:

District: All

Agenda Number:

3.29

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL
BY: Marshall Victor 03/17/08
MARSHAL VICTOR DATE
Departmental Concurrence

Robert Howdyswell
Robert Howdyswell, Director
PURCHASING & FLEET SERVICES

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

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BACKGROUND:

The CARE program is a low-income ratepayer assistance program providing qualified residential customers and qualifying group living facilities a 20% discount on their monthly energy bills. The agreement requires the participating organizations to educate, screen and assist in completing the CARE program application for those individuals who appear to be eligible for the program. Southern California Gas Company will pay a \$15 capitation fee to DPSS-CAP Riverside for each customer that enrolls in the CARE program. DPSS-CAP Riverside is a participating organization with the CARE program for Southern California Edison.

Therefore, the Executive Director of DPSS-CAP Riverside requests that the Board of Supervisors approve the attached Agreement with Southern California Gas Company for the CARE Program.

FINANCIAL IMPACT: No county funds will be required.

CONCURE / EXECUTE: Purchasing
Auditor Controller

LJC:MYJ:jb

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SCHEDULE A

Community Action Partnership of Riverside County
Department of Public Social Services
Budget Adjustment
Fiscal Year 2007/2008

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-527780	Special Program Expense	\$2,760
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INCREASE IN EST. REVENUE:

CAARC-21050-5200200000-781360	Other Misc. Revenue	\$2,760
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