

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

711



**FROM:** DPSS-Community Action Partnership of Riverside County

**SUBMITTAL DATE:**  
March 24, 2008

**SUBJECT:** Amendment #1 to Agreement #08F-4933 with Department of Community Services and Development for the 2008-2009 Community Services Block Grant

**RECOMMENDED MOTION:** That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign Amendment #1 to the Agreement #08F-4933 between the Department of Community Services and Development (CSD) and the Department of Public Social Services-Community Action Partnership (DPSS-CAP) for \$1,875,677 covering the term January 1, 2008 through December 31, 2009;
- 2) Authorize the Purchasing Agent to sign amendments not to exceed the Board authorized amount;
- 3) Authorize the Executive Director of DPSS-CAP Riverside to sign assurances, exhibits, and reports made under the Agreement.

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

**(CONTINUED 3 Pages)**

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 1,875,677	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 07/08
<b>SOURCE OF FUNDS:</b> 100% Federal				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

**Prev. Agn. Ref.:** 1/8/08 (#3.18) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.19**

FORM APPROVED COUNTY COUNSEL  
BY: *Y. S. K. K. K. K. K.* 03/24/08  
DATE  
MARSHAL VICTOR

Purchasing: *Mark Seiler*  
Mark Seiler, Assistant Director

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

**FROM:** DPSS-Dept. of Community Action

**DATE:** March 24, 2008

**SUBJECT:** Amendment #1 to Agreement #08F-4933 with Department of Community Services and Development for the 2008-2009 Community Services Block Grant **PAGE:** 2 of 3

**BACKGROUND:**

On January 8, 2008 (Agenda #3.18), the Board authorized Agreement #08F-4933 with the CSD and CAP Riverside to provide initial funding for the multi-year 2008/2009 Community Services Block Grant program. The funding represented 25% of the anticipated allocation for 2008 CSBG Program Year.

Amendment #1 provides the final allocation for the 2008 CSBG Program Year and modifications to the Terms and Conditions of the agreement. A summary of the changes are:

- Exhibit A: Scope of Work – Inclusion of the Department of Health & Human Services Terms and Conditions;
- Exhibit B: Budget Detail and Payment Provisions – Revised Advanced Payment provisions;
- Exhibit D: Special Terms and Conditions: Revised provisions for Specific Assurance, Board Roster, Bylaws, Resolutions, and Minutes; and
- Exhibit E: Additional Provisions: Definitions.

The Executive Director of DPSS-CAP Riverside requests that the Board approve Amendment #1 to Agreement #08F-4933 for \$1,875,677, covering the term January 1, 2008 through December 31, 2009.

**FINANCIAL IMPACT:** No County General Funds will be required.

**CONCUR/EXECUTE:** Purchasing

LJC:MYJ:KA:jb