

FORM APPROVED COUNTY COUNSEL
BY: *MM* MARSHAL L. VICTOR
DATE: 07/15/08

918



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

FROM: DEPT. OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
04/29/08

SUBJECT: Amendment #2 to Agreement #HO 1469-00 for FY 2007-08 with Path of Life Ministries

RECOMMENDED MOTION: That the Board of Supervisors ratifies and:

1. Authorizes the Chairman of the Board to sign Amendment #2 to Agreement #HO 1469-00 between the Department of Public Social Services and Path of Life Ministries; and
2. Authorizes the Director of DPSS to administer the Program.

Departmental Concurrence

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	YES
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NO
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2007-08

SOURCE OF FUNDS: 100% County General Funds	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

Dep't Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 11/18/03 (3.39); 02/26/08 (3.46) | District: 1,5 | Agenda Number:

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.21

TO: Board of Supervisors

DATE: 04/29/08

SUBJECT: Amendment #2 to Agreement #HO 1469-00 for FY
2007-08 with Path of Life Ministries

BACKGROUND:

On November 18, 2003 (#3.39), the Board of Supervisors awarded the contract to Path of Life Ministries (POLM) after a Request For Proposal (RFP) was released seeking contractors for the Emergency Cold Weather Shelter (ECWS) Program for fiscal year 2003-04 and beyond. The 2007-08 contract for \$162,000 was approved and signed by the Purchasing Agent in accordance with the Board's authorization. Since the 2007-08 fiscal year is the last of the contract renewal options with POLM, an RFP will be issued this year for 2008-09 and beyond.

On February 26, 2008 (#3.46), the Board approved the increase of the maximum reimbursable amount from \$162,000 to \$215,000 due to increased food and staff salaries.

Now, POLM requests that the line item budget be modified to move \$33,513 out of the Operations line item and into the line items for Salaries and Administration. This action was not done on the Board action of February 26 because time was of the essence to add more money to the contract to reimburse POLM. Now, this action is being taken to reflect POLM's actual expenses in these line items.

Therefore, the Director of DPSS requests your approval of the recommended motions.

FINANCIAL DATA:

On 10/16/07 (#3.39), the Board accepted \$70,910 in Emergency Shelter Grant Funds (ESG) from City of Riverside. This money has already been allocated for use in the ECWS Program for FY 2007-08.

CONCUR/EXECUTE:

SL:PR:dc