

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

886



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

SUBMITTAL DATE:
6/9/08

SUBJECT: Amendment #1 to Agreement #5660011301 with Southern California Gas Company for the Direct Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Amendment #1 to Agreement #5660011301 between the Southern California Gas Company (SCG) and the Department of Public Social Services- Community Action Partnership of Riverside County (DPSS-CAP Riverside) for the Direct Assistance Program (DAP) for the term January 1, 2008 through January 24, 2009, in the amount of \$51,152;

FORM APPROVED COUNTY COUNSEL
BY ARISA R-MCKENNA DATE 6/11/08
Concurrence

(Continued – 2 pages total)

Lois J. Carson

Lois J. Carson, CCAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 12,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	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 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.: 5/6/08 (#3.19) | **District:** All | **Agenda Number:**

FROM: DPSS-Dept. of Community Action
Partnership of Riverside County

DATE: 6/9/08

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for the Direct Assistance Program

PAGE: 2 of 2

BACKGROUND:

On May 6, 2008 (Agenda #3.19), the Board authorized Agreement #5660011301 with SCG in the amount of \$51,152 covering the term January 1, 2008 through January 24, 2009.

Amendment #1 replaces "Southern California Gas Company Schedule C Compensation" with "Southern California Gas Company Schedule C1", modifying the following and no others:

1. Decreases Weatherization, In-Home Energy Education and Appliance Funds by \$1,152 for a maximum amount of \$48,848;
2. Increases Workshop Funds by \$1,152 for a maximum amount to \$2,304 which increases the Workshop Participants from 128 to 256; and
3. Replaces "Water Heater Repair and Replacement" with "Water Repair and Replacement (Effective 3/17/08)."

Therefore, the Director of DPSS-CAP Riverside requests that the Board approve Amendment # 1 to Agreement #5660011301 with SCG.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE:

LJC:MYJ:KA:jb